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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

Company Name in full

01317353 M&O BUSINESS SYSTEMS LIMITED

			Day	Month	Yea	ar				
Date of termination of appointment				0 6	210	0 2	_			
		as director			as secr	etary	х		the appropriate box. If terminating as a director and secretary mark	
Please insert	NAME	*Style / Title	MRS]*H	onours etc		
details as previously notified to Companies Hou		Forename(s)	TRACY		· <u>-</u>					
	use.	Surname	SMITH							
			Day	Month	Ye	ar ———	_			
		†Date of Birth	1	1	1	1 1	-			

* Voluntary details.

† Directors only.

*Please delete as appropriate

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE 20/06/02

A serving director, secretary etc must sign the form below.

Date

11th June 2002

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

THEODORE GODDARD

(844/13068.66)

150 ALDERSGATE STREET

LONDON EC1A 4EJ

Tel 020 7606 8855

DX number 47

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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