

Please complete in typescript, or in bold black capitals CHFP041

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Comp	oany Number	01493031
Company Name in full		The Marvellous Group Limited
		Day Month Year
Date of termination of appointment		2 6 0 9 2 10 10 17
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAV	E *Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Jonathan David
	Surname	Eeles
	[‡] Date of Birth	Day Month Year 0 1 0 5 1 9 6 8
		A serving director, secretary etc must sign the form below.
*Voluntary details	Signed	Jaane SL Date 3/10/07
·		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House		Heatons LLP
		5th Floor, 37 Peter Street, Manchester
form The contact infor	mation that you	M2 5GB Tel 0161 835 8010
give will be visible to se public record	searchers of the	DX number 14477 DX exchange MANCHESTER 2
		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 or

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A05

Companies 288b

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

2003 Edition 12 2003

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or LP-4 Edinburgh 2

09/10/2007

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