

**288** 

## Terminating appointment as director or secretary

or in bold black capitals.			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))  1683631	
Company Number  Company Name in full				
		METALLOYD LIMITED		
			Day Month Year	
Date of termination of appointment as director		80192101018		
		as director	as secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	*н	onours etc
		Forename(s)	PORTLAND REGISTRARS LIMITED	
	ouse	Surname		
		† Date of Birth	Day Month Year	
			serving director, secretary etc	nust sign the form below

\* Voluntary details † Directors only \*\*Please delete as appropriate

Signed

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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

30/09/2008

**COMPANIES HOUSE** Laserioriii international ozioo

Date

OLSWANG

90 High Holborn

London WC1V 6XX

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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