



Companies House  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

1825391

Company Name in full

MBV ENTERPRISE

Date of termination of appointment

Day Month Year  
31 12 2003

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MICHAEL GEOFFREY MINTON

Surname

HAINES

†Date of Birth

Day Month Year  
30 12 1935

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

Signed

D. Pyatt

Date

31 12 2003

\* Voluntary details.

† Directors only

\*\* Delete as appropriate

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

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.

D. Pyatt, MBV ENTERPRISE	
34-36 MINTON LANE, WICHAMPTON	
LONDON E8 3AZ Tel 0202 254 9595	
DX number	DX exchange

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

