

18 The Ropewalk Nottingham NG1 5DT Tel: 0115 955 0008 Fax: 0115 950 5338 www.seproft.co.uk

Please complete in typescript, or in bold black capitals. CHFPO34

288b

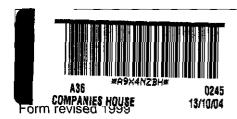
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Comp	oany Number	0200	0192					
Company Name in full			MXMSP LIMITED						
			L						
		ſ	Day	Month	Ye	ar			
Date of termination of appointment			1 1	1 0	2 0	0 4			
	as director		X as secretary			k the appropriate box. If terminating t as a director and secretary mark			
	NAME	* Style / Title					* Honours etc		
Please insert letails as		Forename(s)	Elizabeth Callon						
reviously otified to		Surname	Macf	farlane)				
Companies Ho	use.	[†] Date of Birth	Day 0 4	Month 1 0	Ye				

* Voluntary details.

† Directors only.
** Delete as appropriate.

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.



Δec	mina	director	secretary	ofc muc	t eian	tha	form	holow

Date

Date 11/10/2004

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

Tenon Ref: VEW/NB/
66 Chiltern Street, London
W1U 4JT Tel 02075351400

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
for companies registered in England and Wales

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

Signed