



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

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFPO34

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

Company Number **02000192**

Company Name in full **MXMSP LIMITED**

Date of termination of appointment

Day	Month	Year
1	1	1
0	2	0
0	0	4

as director

**X**

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)

**Elizabeth Callon**

Surname

**Macfarlane**

† Date of Birth

Day	Month	Year
0	4	1
0	1	9
7	0	0

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

Signed

Date **11/10/2004**

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

\* 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.

**Tenon**

Ref: **VEW/NB/**

**66 Chiltern Street, London**

**W1U 4JT**

Tel **02075351400**

DX number

DX exchange



A36  
COMPANIES HOUSE

0245  
13/10/04

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

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

for companies registered in Scotland

**DX 235 Edinburgh**