

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288b

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

of particulars (use Form 288c))

02197755

MANROSE MANUFACTURING LIMITED

| | | | Day | Month | Year | | | |
|---|------------|----------------|--------|----------|--------------|---|--|--|
| Date of termination of appointment | | | 014 | 1 2 | 2/0/01 | 7 | | |
| | | as director | Х | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | | |
| Please insert details as previously notified to Companies House | NAME se | *Style / Title | MRS | | | *Honours etc | | |
| | | Forename(s) | SHEENA | | | | | |
| | | Surname | KOWALS | KOWALSKI | | | | |
| | | | Day | Month | Year | | | |

t Date of Birth | 2 | 3 | 0 | 6 | 1 | 9 | 5 | 8 |

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

Signed

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

Date

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

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX exchange BARBICAN 2 DX number DX 135316

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

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



13/12/2007 COMPANIES HOUSE

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