



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02197755

Company Name in full

Manrose Manufacturing Limited

Date of termination of appointment

Day Month Year
0 6 0 6 2 0 0 7

as director

x

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

*Style / Title

*Honours etc

Forename(s)

Annette

Surname

Belcher

† Date of Birth

Day Month Year
1 6 0 9 1 9 5 7

* Voluntary details
† Directors only
**Please 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

A serving director, secretary etc must sign the form below

Signed

Date

6 June 2007

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

CMS Cameron McKenna LLP Ref ANCL
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

22123494

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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



LD4

03/07/2007
COMPANIES HOUSE

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Laserform International 02/00

TUESDAY