

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

			Day 1	Month	Year		
Date of termination of appointment			0160162101017			L	
		as director	х	as	secretary	X	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	-]*нс	onours etc
		Forename(s)	Robert Alan Carruthers				
	e	Surname	Belcher				

Day Month Year † Date of Birth

Voluntary details

† Directors only

Please delete as appropriate

contact if there is any query

Signed

6 June 2007 Date

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

CMS Cameron McKenna LLP

A serving director, secretary etc must sign the form below

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

22123472

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

03/07/2007 **COMPANIES HOUSE** Tasertorm International 02/00

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