

Please complete in typescript, or in bold black capitals CHFP041

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

	Company Number	2318693
Com	pany Name in full	MOTHER BERTHA MUSIC LIMITED
		Day Month Year
Date of ter	mination of appointment	1 6 0 4 2 0 0 18
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	MS *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	GLORIA JEAN
	Surname	DI MINO
		Day Month Year
	† Date of Birth	0 7 0 8 1 9 5 1
		A serving director, for retary etc must sign the form below

\*Voluntary details

† Directors only

\*\*Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the



A23 25/04/2008 COMPANIES HOUSE

Signed Date 4160 (\*\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Lubbock Fine		
Russell Bedford	House, City Forum, 250 City Road, L	0
EC1V 2QQ	Tel 020 7490 7766	
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 or

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

for companies registered in Scotland DX 235 Edinburgh or LP-4 Edinburgh 2