



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2624582

Company Name in full

MARLEIGH SYSTEMS LIMITED

Date of termination of appointment

Day Month Year
3 1 2 2 0 0 7

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

JEFFREY

Surname

MILLER

†Date of Birth

Day Month Year
2 2 0 4 1 9 5 3

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

Signed

Keith Appleton

Date

27/2/2008

* 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 public

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

KEITH APPLETON 90 MARLEIGH SYSTEMS LTD
ASTOR ROAD, ECCLES NEW ROAD, SALTORD, MANCHESTER
M50 1DA Tel 0161 333 8451
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



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25/07/2008

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COMPANIES HOUSE

Form revised 10/03

FRIDAY