

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2703870	 		
MARLYNA LIMITED			
	 	 	_

		Day Month Year	
Date of termination	n of appointment	0 6 0 8 2 0 0 3	
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark be boxes.	
NAME	* Style / Title	* Honours etc	
previously notified to	Forename(s)	Michelle	_
	Surname	Amey	
		Day Month Year	
	† Date of Birth		

Signed

* Voluntary details.

† Directors only.

** 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 mu	ıst sign	the fo	rm below.
~		-		_		

(** serving director/serving director/se

Date

7/8/03

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

Secretariat	Department	, Dresdner Kleinwort
Wasserstein	Limited, 2	Fenchurch Street, London,
EC3P 3DB,	Tel	
DX number	D	X 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