

## 288b

4/1/2001

## Terminating appointment as director or

(NOT for appointment (use Form 288a) or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number

Company Number

Company Name in full

change of particulars (use Form 2	88c))
2703870	
MARLYNA LIMITED	

		Day Month Year
Date of termination	n of appointment	0 5 0 6 2 0 0 1
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House. Forename(s)  Surname		Simon John
		Mould
		Day Month Year
	† Date of Birth	0 1 0 4 1 9 6 0

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

**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.

Secretariat	Departmen	nt, Dresdner Kleinwort
Wasserstein	Limited,	20 Fenchurch Street, London,
EC3P 3DB,	Tel	
DX number		DX exchange

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

Date

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

oompamoo rogioto

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

