



288b

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

02781154

Company Name in full

MONTAGU OLDSCO LIMITED

Date of termination of appointment

Day	Month	Year
02	04	2007

as director

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

CATHY

Surname

CLIFFORD

† Date of Birth

Day	Month	Year
10	05	1967

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

Signed

Macfarlanes

Date

02/04/2007

* Voluntary details
† Directors only
**Please delete as appropriate

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

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

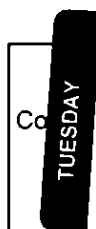
Macfarlanes (KKP/CVL)
10 Norwich Street
London
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland **DX 235 Edinburgh**



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24/04/2007

COMPANIES HOUSE

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