



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

WIET AUSTIN

Surname

STOCKHUYVEN

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 18 | 03 | 1972 |

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

Signed

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



LD4

L8RFTOZF
24/04/2007
COMPANIES HOUSE

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Laserform International 02/00

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**

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