



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

2935835

Company Name in full

Man Bytes Dog Limited

Date of termination of appointment

Day Month Year

1 9 0 6 2 0 0 3

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)

Jonathan Cooper

Surname

Morris

Day Month Year

†Date of Birth

1 6 0 3 1 9 7 0

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

Signed

[Signature]

Date

02/06/2003

* Voluntary details.

† Directors only.

** 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.

Wellers Accountants,

Stuart House, 55 Catherine Place

London

Tel 020 7630 6665

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge

Form revis:



A27
COMPANIES HOUSE

0557
26/06/03

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