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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03018101

Company Name in full

MHGPSUB1 LIMITED

Date of termination of appointment

Day Month Year
24 11 2004

as director

☐

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NORMAN CLIFFORD

Surname

BROWN

†Date of Birth

Day Month Year

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

S. Nathan

Date

24 / 11 / 2004

(** 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref. BL/QCW/H1381/00273 Doc # 2898031

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



A12 COMPANIES HOUSE 0123 08/12/04