

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

NAME

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03092239

Year

MA POTTER'S LIMITED

Month

Day

Date of termination of appointment 1 0 Please mark the appropriate box if terminating as director as secretary X appointment as a director and secretary mark hoth boxes *Style / Title MR *Honours etc SHAFFIN Forename(s) Sumame DAMJI

> Day Month Date of Birth

Voluntary details

Please insert details as

Companies House

previously notified to

† Directors only Please 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

389

07/04/2007 **COMPANIES HOUSE**

Laserform International 02/00/

A serving director, secretary etc must sign the form below

Signed anes Date

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh