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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

Company Name in full

03141385			
MALMAISON	LIMITED	 	 · <u>·</u> ··································

			Day	Month	Year			
Date of termination of appointment		16	05	210101	2			
		as director	Х		as secretary			k the appropriate box. If terminating it as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Ho	onours etc	
		Forename(s)	JOSEPH SALEEM					
	lse.	Surname	SHASHOU					

	Day	Month	Year	
Date of Birth	0 5	0 6	1 9 5	5

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

17.05.2002 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) SJ Berwin

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

222 Gray's Inn Road London WC1X 8XF

DX number DX255

Tel 020 7533 2222 DX exchange London

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.

COMPANIES HOUSE A11
COMPANIES HOUSE

19/06/02 0825 12/06/02

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 DX 235 Edinburgh for companies registered in Scotland

Laserform International 02/00