

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

3254656

Company Name in full

MCO (3496) LIMITED		 	

			Day Month Year				
[Date of terminatio	n of appointment	2 2 0 3 2 0 0 5				
		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 in	S	Forename(s)	RICHARD ANDREW				
previously notified to	o	Surname	COLE				
Companies House.			Day Month Year				
		[†] Date of Birth	2 8 0 2 1 9 6 5				

* Voluntary details. † Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



(A serving dire	ector, secret	ary etc must sign the	e form below.
Signed		2		27/3/6

JOHN R. WALL, THORNTONS PLC, THORNTON PARK, SOMERCOTES, ALFRETON, DERBY, DE55 4XJ Tel 01773 540550 DX number DX exchange

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

or LP - 4 Edinburgh