

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))

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lсн	FP	025

Company Number d3260455 Company Name in full Marplace (Number 382) Limited

			Day	Month	Year			
Date of termination of appointment		0 1	1 0	2 0 0	]			
		as director	4		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)	Warren James					
	fouse	Surname	Lıgan					
		† Date of Birth	Day	Month	Year	3		

Voluntary details

† 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

Signed

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

29/2/2008 Date

Beachcroft LLP

10-22 Victoria Street

Bristol BS99 7UD

Tel 0117 918 2000

DX number DX 7846

DX exchange Bristol 1

When you have completed and signed the form please send it to the Registrar of Companies at

A serving director, segretary etc must sign the form below

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

A53 05/03/2008 26 **COMPANIES HOUSE**