

Please complete in typescript, or in bold black capitals.

288b

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

CHWPUUU			Of particulars (use Form 2000))						
1	Compa	any Number	3337415						
Company Name in full			MAELOR PLC						
			Day N	Month	Year			•	
Date of termination of appointment				3 5	2006		. Dia	all all a second and a large	M. Annualis and Land
		as director			as secretary	V		rk the appropriate box. nt as a director and sec	
N	AME	*Style / Title	Me			*Hc	nours etc	BA (HONS)	ACA
Please insert details as previously		Forename(s)	MA	RIE	ANNE				
notified to Companies House.		Surname	Cof	E					
острание поизв.		[†] Date of Birth		Month	Year				

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

Signed

* 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 гесо<u>го</u>

COMPANIES HOUSE 25/05/2006

Form revised 10/03

Date

24.5-06

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

RIVERSDALE	CRE GWILTH RO
NEWBRIOCE	WEEXHAM
LL14 33C	Tel OISTB BIOIST
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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh