

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

Company Name in full

MI Limited

3534865

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark x both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Anthony Peter previously

> Month Day Year † Date of Birth

Colborne

Voluntary details.

notified to

Companies House.

† Directors only.
**Please delete as appropriate

Signed

Surname

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.

15/11/2006 COMPANIES HOUSE MIDDINGE 07/11/2006 A04

COMPANIES HOUSE

serving director, secretary etc must sign the form below.			
	Date	24 October 2006	- -
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serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DLA Piper UK LLP

Victoria Square House, Victoria Square, Birmingham, B2 4DL

Tel 08700 111 111

DX exchange BIRMINGHAM I TX number DX: 13022

nen you have completed and signed the form please send it to the gistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh