

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

3534865

Company Name in full

Company Number

MI Limited

			Day	Month	Year			
Date of termination of appointment			214	1,0	2000	0		
		as director	X		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title	Mr			*Ho	nours etc	
details as previously		Forename(s)	Liam			······································		
notified to Companies I	House.	Surname	Flavelle					
		† Date of Birth	Day	Month	Year	9		

*	Voluntary	details.
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	AA1011-

† Directors only.
**Please delete as appropriate

Signed

351

Date 24 Occober 2000 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Please give the name, address, DLA Piper UK LLP telephone number and, if available, Victoria Square House, Victoria Square, Birmingham, B2 4DL

Tel 08700 111 111

DX number DX: 13022

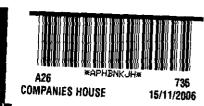
DX exchange BIRMINGHAM 1

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

a DX number and Exchange of the person Companies House should contact if there is any query.



ATOSONOU" A04 07/11/2006

COMPANIES HOUSE

Laserform International 02/00