

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

3581668

The Black Cab Company Limited

		Day Month Year
Date of termination of appointment		1 1 0 6 2 0 0 7
	as director	as secretary X Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Timothy Scott
	Surname	White
	† Date of Birth	Day Month Year

Registrar of Companies at

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

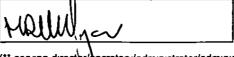
18.6.0

\* Voluntary details

† Directors only

\*\* 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



Date

Tim White ACIS, Manganese Bronze Holdings plc, Third Floor, Midsummer House, Midsummer Boulevard, Milton Tel Keynes, DX number DX exchange

19/06/2007 **COMPANIES HOUSE**  Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Signed

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

When you have completed and signed the form please send it to the