

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number

3588272

Company Name in full

MONTAGE	FASHION	LTO	

			Day	Month	Year		
Date of termination of appointment		0 5	07	2/0/0/7	L		
		as director	\searrow		as secretary		ark the appropriate box If terminating ant as a director and secretary mark s
	NAME	*Style / Title	M	٤		*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	FB	€0€	RICK	ANOC	<i>CD</i>
		Surname	1	P1122	くしにて		
			Day	Month	Year		
		[†] Date of Birth	1,5	0,9	1,950	5	

A serving director, secretary etc must sign the form below

140000

STREET

Signed

Pah

WARRANT

SAVILE

Su 700

DX number

Date

SHEFFICZO

2526008

288b

* 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

A28

06/07/2007 **COMPANIES HOUSE**

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 DX 235 Edinburgh

DX exchange

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

0114-

for companies registered in Scotland

or LP - 4 Edinburgh

Form revised 10/03