



CHFP001

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

Company Number

3830074

Company Name in full

MSTS Limited

Date of termination of appointment

Day Month Year

0	1	1	2	2	0	0	3
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as director

V

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Paul Richard

Surname

Harrison

†Date of Birth

Day Month Year

2	0	0	7	1	9	4	4
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for and behalf of
A sending director, secretary etc must sign the form below.

Signed

Date 12/01/2004

* 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.



A47
COMPANIES HOUSE

0676
14/01/04

Form revised 1999

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

City Group P.L.C.

25 City Road

London EC1Y 1BQ

Tel

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