Package:

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Terminating appointment as director or secretary

288b

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

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

03834306

**Company Name in full** 

MALL-UK LIMITED

Day Month Year Date of termination of appointment 0 1014 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark Χ both boxes. \*Style / Title NAME \*Honours etc Please insert details as Forename(s) RICHARD MALCOLM previously notified to Surname CABLE Companies House.

Day Month Year

†Date of Birth 1 3 0 4 1 9 5 9

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

contact if there is any query.

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

Date 02/02/04

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

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: BM/RDH/C2395/00874/2697973

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

LD4
COMPANIES HOUSE

0080 24/02/04

Signed