



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

3846429

Company Name in full

M (2003) plc

Date of termination of appointment

Day	Month	Year
24	09	2007

as director

☐

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)

Kevin David

Surname

Smith

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

24/9/07

* 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
record

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

Joint Liquidator

Chris Shaw, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB

Tel 020 7694 3187

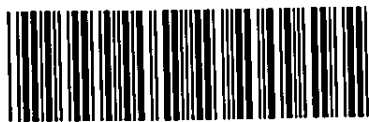
DX number

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
or LP - 4 Edinburgh



A40

COMPANIES HOUSE

523

Form revised 10/03

TUESDAY