



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

3997883

Company Name in full

MSREF (U.K.) LIMITED

Date of termination of appointment

Day Month Year  
21 02 2008

as director



as secretary



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)

ANGELA

Surname

COOPER

Day Month Year

†Date of Birth

3 0 1 2 1970

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

Signed

M Armstrong

Date

13/5/08

\* 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...

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

Authorised Signatory

Mourant & Co. Secretaries Limited

Tel

01534 609000

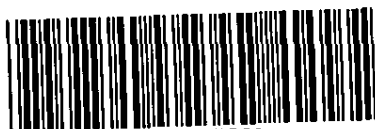
DX number

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



\*ACW11ZQ9\*

A62

15/05/2008

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COMPANIES HOUSE

THURSDAY