

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Name in full

Company Number

04214548

M.A. International Limited

			Day	Month	Year		
Date of termination of appointment		0 6	0 9	2,0,0	6		
		as director			as secretary	<u>/ x</u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inse	NAME ert	*Style / Title	i 			*H	onours etc
details as previously		Forename(s)	Dee				
notified to Companies	House.	Surname	McFar]	lane			
			Day	Month	Year		

*	Volu	ntarv	detai	le

*Please 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.



COMPANIES HOUSE

21/09/2006

† Date of Birth

Signed

Laserform International 02/00

A s∉r∕ring director, secretary etc must ≰ign the form below.

Date

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

Alastair Keith

Linklaters One Silk Street

London

EC2Y 8HQ

Tel 020 7456 3101

DX number 10

DX exchange London/Chancery Lane

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.