Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

of particulars (use Form 288c))

Company Name in full

Company Number 4214548

M.A. INTERNATIONAL LIMITED

Day Month

Year

Date of termination of appointment

as director

2101012 as secretary

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

both boxes.

*Honours etc

Terminating appointment as director or secretary

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

NAME

*Style / Title MR

CRAIG MARTIN

Please insert details as previously notified to

Companies House.

Forename(s)

10

Х

Surname HUGHES

> Day Month

Year

†Date of Birth

Signed

* Voluntary details. † Directors only.

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

22/10/02

Aserving director, secretary etc must sign the form below.

co (** serving director/secretary/administrative-receiver/receiver-manager/receiver)

Hammond Suddards Edge

Devonshire Square, Cutlers Gardens, London, EC2M 4YH

dquigley\288b-001.lfd

Tel 020 7655 1000

DX number DX 136546 DX exchange BISHOPGATE 2

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