

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04309930

Company Name in full

Majestic Acquisitions Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 08 | 01 | 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)

Daniel Graham

Surname

Pace

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 20 | 11 | 1961 |

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

Signed

Debra A Seville
For and on behalf of
Merrill Lynch Corporate Services Limited
Company Secretary

Date

11.1.2008

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Tel

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

SATURDAY



A18

12/01/2008

76

COMPANIES HOUSE