

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

Company Number 04317071

Company Name in full MBM (Hollandia) Limited

Date of termination of appointment
Day Month Year
0 2 0 8 2 0 0 7

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

NICOLA

Surname

BASSANO

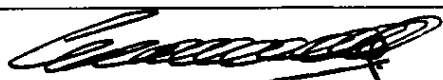
Please insert
details as
previously
notified to
Companies House

† Date of Birth

Day Month Year
2 1 0 2 1 9 6 2

A serving director, secretary etc must sign the form below

Signed



Date

16th Aug 07.

*Voluntary details

† Directors only

**Delete as appropriate

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

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 register.

Whitehead Monckton Solicitors

72 King Street, Maidstone, Kent

ME14 1BL

Tel 01622 698000

DX number 4807

DX exchange Maidstone 1

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 2**

Form revised 10/03