



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

43 24 227

Company Name in full

MSREF (LEADENHALL COURT UK) LIMITED

Date of termination of appointment

Day Month Year
08 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)

 MARIA

Surname

 OVERWATER

†Date of Birth

Day Month Year
26 06 1968

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

Signed

M Armstrong

Date

13/5/08

* 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

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

THURSDAY



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A62

15/05/2008

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COMPANIES HOUSE