



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

04367731

Company Name in full

D4E MULBERRY LIMITED

Date of termination of appointment

Day	Month	Year
2	4	0 9 2 0 0 9

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARTIN TIMOTHY

Surname

SMITH

†Date of Birth

Day	Month	Year
2	3	0 1 1 9 6 7

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

Signed

[Signature]

Date

24/09/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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

PARKWOOD HOUSE, CUERDEN PARK, BERKELEY

DRIVE, BAMBER BRIDGE, PRESTON PR5 6BY

Tel 01772 627111

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

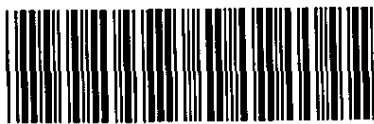
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

FRIDAY



ATBC0DRU

A45

02/10/2009

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COMPANIES HOUSE