

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))

CHANLOOD	Company Number		or particulars (according 2000)
			4420522
Company Name in full		Name in full	Mortgage Agency Services Number Five Limited
			Day Month Year
Date of termination of appointment			3 1 0 3 2 0 0 8
as dır		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	OUSE	Forename(s)	Gerald Arthur
previously notified to Companies House		Surname	Gregory
Companies riou	30		Day Month Year
		[†] Date of Birth	2 6 0 4 1 9 5 5

Paul Model

DX number 16351

A serving director, secretary etc must sign the form below

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

Mr P D Medford - Deputy Secretary, Britannia Building Society,

Britannia House, Leek, Staffordshire Moorlands, ST13 5RG

Date

Leek

Signed

* 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

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Form revised 10/03

02/04/2008 **COMPANIES HOUSE**

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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

Tel 01538 394905

DX exchange

or LP - 4 Edinburgh