



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

04424004

Company Name in full

MS GROUP LTD.

Date of termination of appointment

Day Month Year
2 5 03 2009

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

ACB.

Please insert

details as

previously

notified to

Companies House.

Forename(s)

JAMES ANTHONY

Surname

BURTON

†Date of Birth

Day Month Year
0 7 12 1958

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

Signed

KEITH KLEINSTEUBER

Date

27-3-09

* 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

KEITH KLEINSTEUBER	
Tel 07831 711516	
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

MONDAY



A47

AAXBY8LJ

30/03/2009

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COMPANIES HOUSE

Form revised 10/03