

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4530131		
2M Holdings Limited		
	_	

		Day	Month	Year		
Date of termination	of appointment	2 8	0 7	2 0 0		
	as director	X	a	s secretary	1	the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as Forename(s)						
previously notified to Companies House.	Surname	City Executor & Trustee Company Limited				
		Day	Month	Year		
	† Date of Birth					

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

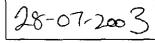
Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	111111111111111111111111111111111111111
For and o	of behalf of
City Exe	cutor and Trustee Company Limited
	[1]
/	
/	α

Date



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

City Registrars , 4th Floor, St Alphage House, 2 Fore

Street, LONDON, EC2Y 5DH

Tel Tel: 020 7216 4680
Fax: 020 7628 3069

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

