

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4688518

Company Name in full

MMOW Limited

Date of termination of appointment

Day Month Year

1 5 0 5 2 0 0 7

as director

X

as secretary

X

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)

Stephen Howard

Surname

FINCH

† Date of Birth

Day Month Year

1 8 0 1 1 9 6 3

A serving director, secretary etc must sign the form below

Signed

M F Bruidley

Date

4 June 2007

* Voluntary details

† Directors only

** Delete as appropriate

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

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

1 Tower Place West, Tower Place, London, EC3R 5BU

Mrs M F Bruidley

Tel Tel 020 7178 6997
Fax 020 7178 6997

number

DX exchange

If you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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07/06/2007

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COMPANIES HOUSE