

288b

CHFP100

**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.

Company Number

4809457

Company Name in full

MEGAMIX DESIGN & DISPLAY LIMITED

Date of termination of appointment

Day Month Year

27 11 2003

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)

MARCUS SEAN WILGRESS

Surname

HUDSON

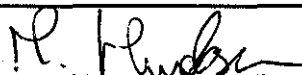
Day Month Year

†Date of Birth

22 02 1971

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

Signed



Date

27.11.2003

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

* 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.

LEES LLOYD WHITLEY, 6TH FLOOR CASTLE CHAMBERS, 43 CASTLE
STREET, LIVERPOOL, L2 9TJ

Tel: 0151 224 2750

DX number 14164

DX exchange LIVERPOOL



le

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