

BLUEPRINT

2000

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

4933011

Company Name in full

MOTI MAHAL DELUX LIMITED

Date of termination of appointment

Day	Month	Year
17	10	2008

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

LUMLEY MANAGEMENT LIMITED

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF
 AS SECRETARY TO THE COMPANY
 Date 17/10/08

* 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

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
 LONDON, W1K 6TT

Tel Tel 020 7399 3100
 Fax 020 7408 2435

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
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

FRIDAY



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COMPANIES HOUSE

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