

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

5003745

Company Name in full

MLG INVESTMENTS LIMITED

Date of termination of appointment Day Month Year 2 5 0 1 2 0 0 6

as director

as secretary

X

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)

ANDRE JOHN ARGUS

Surname

MISSO

† Date of Birth

Day Month Year

Grid for date of birth

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

Signed

S J Pambano

Date

31/01/06

* 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.

Mr R Toms, Silver Altman, 8 Baltic Street East,

London, EC1Y 0UP

Tel 020 7251 2200

DX number 46626

DX exchange Barbican



A09 COMPANIES HOUSE *A443UCK3* 588 01/02/2006

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh