Please comple or in bold black CHFP029	ete in typescript, k capitals Company Number	288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 5003745
c	Company Name in full	MLG Investments Limited
		Day Month Year
Date of	termination of appointment	0 9 0 5 2 0 0 8
Please insert details as previously notified to Companies Hou	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	Gillian
		Moore
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only ** Delete as appropri	Signed	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not h	ave to give any contact	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be		Gillian Moore
		Stanley House, 151 Dale Street, Liverpool, England, L2 2JW
- 1 (1880) 1880) 880 88 880 800 80 800 800 800 800 8		Tel DX number DX exchange
		When you have completed and signed the form please send it to the
A52	*AKQYR0W5* 26/06/2008 155	Registrar of Companies at Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff for companies registered in England and Wales or