



Companies House

for the record

288b

Please complete in typescript, or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5081333

Company Name in full

MEZZANINE 2 LIMITED

Date of termination of appointment
Day Month Year
12 10 2010 14

as director

as secretary

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

NAME

*Style / Title

REV

*Honours etc

OBE

Please insert details as previously notified to Companies House.

Forename(s)

ANDREW

Surname

MAWSON

†Date of Birth

Day Month Year
08 11 1954

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

Signed

Adele Blackbrough

Date

20/10/04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have 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 visible to searchers of the public record.

ADELE BLACKBROUGH

Tel 0845 456 2537

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 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

or LP - 4 Edinburgh



A50
COMPANIES HOUSE

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23/10/04