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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5165293

Company Name in full

MERRYMIST LIMITED

Date of termination of appointment

Day	Month	Year
1	0	0 8 2 0 0 4

as director

X

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)

MATTHEW ROBERT

Surname

LAYTON

† Date of Birth

Day	Month	Year
2	7	0 2 1 9 6 1

For and on behalf of  
CLIFFORD CHANCE LIMITED

Signed

Authorised Signatory

Date

10/08/2004

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

(\*\* serving ~~XXXXX~~/secretary/~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

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.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP  
10 UPPER BANK STREET  
LONDON E14 5JJ

MPXK/S6197/00441

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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**



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