

GERALD EDELMAN

CHARTERED ACCOUNTANTS

or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05304145					
MAYFAIR	INTERNATIONAL	EVENTS	(UK)	LIMITED	 •
					 ·

		Day Month Year		
Date of termination	n of appointment	0 9 0 1 2 0 0 9		
	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	Forename(s)			
previously notified to Companies House.	Surname	Jordan Company Secretaries Limited		
	† Date of Birth	Day Month Year		

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

TUESDAY		*AM23E6H2*	
	A06	13/01/2009	172

COMPANIES HOUSE

	1			
A serving direc	tor, secretary	etc must sign	n the forn	n below.

J. 1	1	_	
JORDA	on behalf of NCOMPANY	Date	12/1/09

(** serving disconstanting authorities of administrative receiver/receiver manager/receiver)

Gerald Edelman,	Edelman House, 1238 High Road,
Whetstone, Lond	on, N20 OLH, UK
	Tel 020 8492 5600
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland