

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

05349993

Company Name in full

MBAM Investor Limited

Date of termination of appointment

Day		Month		Year			
1	7	0	7	2	0	0	9

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)

Antony John

Surname

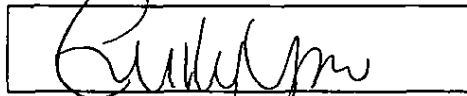
Rush

† Date of Birth

Day		Month		Year			
2	8	1	1	1	9	6	4

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

Signed



Date

17 July 2009

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

\* 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.

Emily Upton, 25 Bank Street, London, E14 5LE, England

Tel 0207 102 2020

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

THURSDAY



\*L3AJBBSV\*

LD2

23/07/2009

275

COMPANIES HOUSE