

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

05435479		
MARTEL LIMITED		

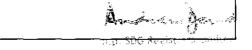
		Day Month Year			
Date of termination	n of appointment	2 6 0 4 2 0 0 5			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)				
	Surname	SDG REGISTRARS LIMITED			
	† Date of Birth	Day Month Year			
	I Date Of Billin				

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

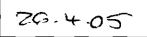
Signed

*	Volu	ntary	details.
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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.



Date



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

STANLEY	DAV:	IS G	ROUP	rimi.	TED,	41	CHALTON	STREET,		
LONDON,	NWl	1JD							_	
			Tel	Tel: Fax:	020 020	755 755	54 2222 54 2201			
DX number 2103 DX exchange EUSTON					_					

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

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

DX 33050 Cardiff

COMPANIES HOUSE 28/04/05 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.