

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

05435479

Company Name in full

MARTEL LIMITED

Date of termination of appointment

Day Month Year

2	6	0	4	2	0	0	5
---	---	---	---	---	---	---	---

as director

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)

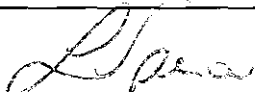
Surname

SDG SECRETARIES LIMITED

† Date of Birth

Day Month Year

--	--	--	--	--	--	--	--

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

Date

20.4.05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
SDG Secretaries Limited

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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,
LONDON, NW1 1JDTel Tel: 020 7554 2222
Fax: 020 7554 2201

DX number 2103 DX exchange EUSTON

LD2
COMPANIES HOUSE0281
28/04/05

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 Walesor
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh