

## 288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

change of particulars (use Form 288c))

5461014

MBC GROUP LIMITED

		Day	Month	Year			
Date of termination of appointment		2 4	0 5	2 0 0	5		
as director		а		s secretary	~	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title		<u></u>		*	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	MCS FORMATIONS LIMITED					
		Day	Month	Year			
	† Date of Birth	1 ,					

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.

\*L96B268A\* 0309
LD5 0309
COMPANIES HOUSE 10/06/05

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

Fol and on behalf of MCS Registrars Limited

Date

DX exchange Paddington

24/5/05

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

Artaius Company Services Limited

233-237 Old Marylebone Road, London, NW1 5QT

Tel 020 7723 0474

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

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DX number 38756

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