

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

5461014

Company Name in full

MBC GROUP LIMITED

Date of termination of appointment

Day		Month		Year		
2	4	0	5	2	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

MCS REGISTRARS LIMITED

† Date of Birth

Day		Month		Year		

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

Signed

For and on behalf of MCS
Formations Limited

Date

24/5/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Artaius Company Services Limited

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

Tel 020 7723 0474

DX number 38756

DX exchange Paddington

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

