

288b**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 5621219**Company Name in full** DUN DIRECTORS LIMITEDDate of termination of appointment
Day Month Year
1 7 1 1 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.

Forename(s)

Surname

MH DIRECTORS LIMITED

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year

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

FOR MH SECRETARIES LIMITED

Date

17.11.05

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON WC1N 3DR,

Tel 020 7209 2000

DX number 0001

DX exchange LONDON/CHANCERY LANE

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
or LP-4 Edinburgh 2**A13
COMPANIES HOUSE

24/11/2005

Form revised 10/03