



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

**Company Number**

5633310

**Company Name in full**

MANDACO 475 LIMITED TO BE RENAMED ALEX MORGAN  
PROMOTIONS LIMITED.

Date of termination of appointment

Day		Month		Year			
1	2	0	5	2	0	0	6

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.

Forename(s)

M AND A SECRETARIES LIMITED

Surname

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**

**Date**

12 MAY 2006

\*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/receiver manager/receiver)

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 5793

DX number 141879

DX exchange CARDIFF 28

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



A10  
COMPANIES HOUSE

152  
17/05/2006

Form revised 10/03

Oyez 7 Spa Road, London SE16 3QQ  
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**Companies 288b**

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