

CHFP025

Company Number

05704064

Company Name in full

MOWLEM (ASPIRE SERVICES) HOLDINGS LIMITED

288b

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

	Day	Month	Year
Date of termination of appointment	01	03	2006

as director

x

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME _____

***Style / Title**

*Honours etc

Forename(s)

MITRE SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date _____

1/3/06

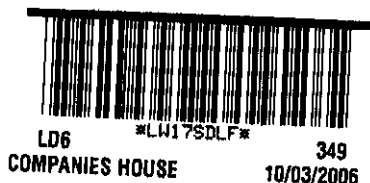
(** serving director/secretary/administrator/administrative receiver/escrow manager/escrow)

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.

CMS Cameron McKenna LLP *Def: C/K*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2



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**