



Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP025

Company Number

05844033

Company Name in full

MARS BIDCO LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
0	9	2
0	0	6

as director

X

as secretary

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

MR

\*Honours etc

Forename(s)

RORY MALCOLM

Surname

CULLINAN

† Date of Birth

Day	Month	Year
2	4	1
1	0	1
9	5	9

A serving director, secretary etc must sign the form below

Signed

*[Signature]*  
FOR AND ON BEHALF OF TRUSEC LTD

Date

28/7/08

\* Voluntary details  
† Directors only  
\*\*Please 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

(\*\* serving director/secretary) XXXXX/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

SLAUGHTER AND MAY

ONE BUNHILL ROW

LONDON

EC1Y 8YY

REF RCS/OJW

Tel 020 7090 3995

DX number 11

DX exchange 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

MONDAY



LD3 28/07/2008 378

COMPANIES HOUSE

Laserform International 02/00