

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

Company Number

5947231

Company Name in full

MassTag Technologies Limited

Date of termination of appointment

Day Month Year

28 09 2006

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)

Blakelaw Director Services Limited

Surname

Day Month Year

† Date of Birth

Please insert details as previously notified to Companies House.

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

Signed

Date

*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)

Blake Laphorn Linnell

Seacourt Tower, West Way, Oxford, OXON.

OX2 0FB

Tel 01865 248607

DX number 723000

DX exchange Oxford 5

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



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COMPANIES HOUSE 29/09/2006