

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))

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|---|--------------------|--|-------------------------|---|--------------|
| Com | pany Number | 5947231 | | | |
| | | | T | ٨ | |
| Company Name in full | | MassTag Technologies Limited | | | |
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| | ' | | | | |
| | | | | | |
| | | Day Month Yea | ır | | |
| | | 0 0 0 0 1 0 | 00 | | |
| Date of termination | on of appointment | 7/8/01/2/01 | | | |
| | as director | as sec | retary X | Please mark the appropriate box. appointment as a director and se both boxes. | |
| NAN | /IE *Style / Title | | *Hono | urs etc. | - |
| | Foresemo(s) | | | | |
| Please insert details as previously | Forename(s) | Blakelaw Secretaries Limited | | | |
| | Surname | | | - | |
| otified to | | Day Month Yea | ar | | |
| Companies House. | † Date of Birth | | | | |
| | · Date of Birtin | | | | |
| | | | | | |
| | | | | | |
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| | | | | | |
| | | Ai director cos | rotory oto m | ust sign the form below | |
| | | A serving director, sec | etary etc in | ast sign the form below | |
| _ | Signed | | | Date | |
| *Voluntary details. Fo, | and an betall | /**serving director/secretary/add | ninistrator/admini | strative receiver/receiver manager/ | receiver) |
| *Delete as appropriate | service (f). | 1 Serving disector/secretary/such | | | |
| ou do not have to g | ive any contact | Blake Lapthorn Linnell | | | |
| nformation 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. | | 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 | | | |
| | | When you have comp Registrar of Compani | leted and sig es at: | gned the form please ser | ia it to the |

Form revised 10/03

2003 Edition 12.2003

DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

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

COMPANIES HOUSE

29/09/2006