

# 288b

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

<b>Company Number</b>	6130132
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<b>Company Name in full</b>	MANDACO 508 LIMITED
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	Day	Month	Year
Date of termination of appointment	1   2	0   8	2   0   0   7

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)

M AND A NOMINEES 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** 12 AUGUST 2007

\*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 executive/technical manager/executive)

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 Edinburg**

**DX 235 Edinburgh  
or LP-4 Edinburgh 2**

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