Oyez

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))

Company Number 6130147

Company Name in full MANDACO 510 LIMITED

Date of termination of appointment (Day Month Year) 14 05 2007

as director [ ] as secretary [X]

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

NAME

*Style / Title

*Honours etc

Forename(s)

Surname M AND A SECRETARIES LIMITED

Please insert details as previously notified to Companies House

† Date of Birth (Day Month Year)

A serving director, secretary etc must sign the form below

Signed **Date** 14 May 2007

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

*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

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 Edinburgh or LP-4 Edinburgh 2**

SATURDAY

ANTCLQGT

A46 16/06/2007 491
COMPANIES HOUSE

A33 30/05/2007 641
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Form revised 10/03

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