



CHFP025

Company Number

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6226803

Company Name in full

MALTBY ACQUISITIONS LIMITED

	Day	Month	Year
Date of termination of appointment	2, 4	0, 6	2, 0, 0, 8

as ~~XXXXX~~

as secretary

x

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

NAME _____

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Surname

WG&M SECRETARIES LIMITED

Day Month Year

† Date of Birth

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

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date 24 JUNE 2008

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

(** XXXXX director/secretary/assistant/assistant secretary/assistant manager/secretary)

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

LAH/714279

Tel 0207 903 1000

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

THURSDAY



LD5

LKX3G13P

03/07/2008

COMPANIES HOUSE

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