

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 Company Name in full		MANDACO 522 LIMITED (TO BE RENAMED BLUEFIELD CAERNARFON LIMITED)													
									'						
	•	Day	Month	Year											
Date of termination of appointment		212	0 8	2 0 0	7										
	as director			as secreta	гу Х		rk the appropriate box. If terminating ant as a director and secretary mark s								
NAME	*Style / Title				*Hond	urs etc									
Please insert details as previously notified to Companies House	Forename(s)														
	Surname	M AND A SECRETARIES LIMITED													
		Day	Month	Year	_										
	† Date of Birth														
		A serving director, secretary etc must sign the form below													
	Signed	G	. Ç	-2	<u> </u>	Date	23/08/07								
*Voluntary details † Directors only		{**serving director/secretary/ቋረከប្រាប់ស្រាស់អាវុធជាមាល់មានអាវុធជាមេស្គងវិធីក្រុង អាវុធជាមេល													
*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.		M&A Solicitors LLP													
		Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff													
		CF11 9AB Tel 029 2066 5793													
		DX number141879 DX exchange CARDIFF 28													

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Form revised 10/03

30/08/2007

COMPANIES HOUSE

2003 Edition 12 2003

DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

Registrar of Companies at

When you have completed and signed the form please send it to the

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