



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

6373081

Company Name in full

Mandaco 531 Limited

Date of termination of appointment

Day Month Year

24 09 2007

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)

Surname

M and A Nominees Limited

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

[Signature]
(for use in handwriting)
M&A Solicitors LLP

Date

24/09/2007

*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 receiver/receiver-manager/receiver)

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 5793

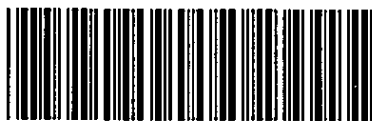
DX number 141879

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

TUESDAY



A39 23/10/2007 492
COMPANIES HOUSE