288b

Please complete in typescript, or in bold black capitals

CHFP016

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	6394100
Company Name in full		MONSTER ENERGY UK LIMITED
		Day Month Year
Date of te	ermination of appointment	-
	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
Please insert details as previously notified to Companies Housi	Forename(s)	
	Surname	A C SECRETARIES LIMITED
	† Date of Birth	Day Month Year
	Date of Bitti	
		A serving director, secretary etc must sign the form below.
Voluntary details Directors only Delete as appropriate	Signed	FOR AND ON BEHALF OF J-SLA Date 9th OCTOBER 2007
You do not have t	to give any contact	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
you do, it will hel	e box opposite but if p Companies House	ASHCROFT CAMERON (UK) LTD
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 *AJNP6TY2*		4 RIVERS HOUSE FENTIMAN WALK
		HERTFORD, HERTS SG14 1DB Tel 01992 583200
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

Computer Printed by CD Company Forms 07000 222123

20/10/2007

COMPANIES HOUSE