

Please complete in typescript,

## 288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
	Company Number	, , , , , , , , , , , , , , , , , , , ,		
Company Name in full		MS TAS LIMITED		
	• •			
		Day Month Year		
Date of	termination of appointment			
	as director	as secretary  As secretary  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	Forename(s)	COMPANY DIRECTORS LIMITED		
notified to Companies Hou	Surname			
·	†Date of Birth	Day Month Year		
		A serving director, secretary etc must sign the form below.		
* Voluntary details	Signed			
† Directors only  ** Delete as approp	onate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
	the name, address, nber and, if available,	0		
	r and Exchange of	A1 Company Services Limited (Our Ref /160771S)		

788-790 Finchley Road

DX number

the person Companies House should contact if there is any query

*AUME8XMV* A15 29/02/2008 438		 	
	FRIDAY	*AUME8XMV*	

Formitevised 1999

When you have completed and signed the form please send it to the Registrar of Companies at.

DX exchange

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

020 8458 9637