



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 6567603

Company Name in full MANDACO 560 LIMITED

Date of termination of appointment  
Day Month Year  
2 5 0 4 2 0 0 8

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

Forename(s)

M AND A SECRETARIES LIMITED

Surname

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

Date

28/04/08

\*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 give pub

M&A Solicitors LLP

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

F11 9AB

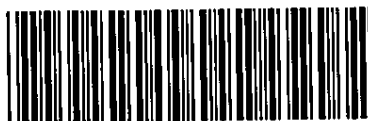
Tel 029 2066 7788

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh  
or LP-4 Edinburgh 2



A18 30/04/2008 271  
COMPANIES HOUSE

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Companies 288b

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