

Please complete in typescript, or in bold black capitals. CHFP041

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

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Company Number			0661992							
Company Name in full			MANDACO 585 LIMITED							
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			Davi	Month	Voor					
		,	Day	Month	Year	1				
Date of termination of appointment			2 3	1 0	2 0 0 8					
		as director	Х		as secretary	,	Please i appoint both bo	ment as a di	propriate box. If in irector and secre	terminating stary mark
	NAME	*Style / Title				*Honoi	urs etc.			
Please insert details as previously notified to Companies House.		Forename(s)	M AND A NOMINEES LIMITED							
		Surname								
			Day	Month	Year					
		Date of Birth			1 1					

A serving director, secretary etc must sign the form below.

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

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

Tel 029 2066 7788

DX exchange CARDIFF 28

Signed	(Charles	Date	23/10	2008
	(**serving director/secretary/administrator/	dministrative recei	ver/receiver m	nanager/receiver)

M&A Solicitors LLP

DX number 141879

CF11 9AB

*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



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

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COMPANIES HOUSE