

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))

Company Number		6765806								
Company Name in full			MANDACO 601 LIMITED							
			Day	Month	Year					
Date of termination of appointment			[8	0 5	2 0 0 9	9				
		as director	Х		as secretar	У		nent as a di	propriate box. Prector and sec	
	NAME	*Style / Title				*Hono	urs etc.			
Please insert details as previously notified to Companies House.		Forename(s)	M AND	A NOMI	NEES LIMI	TED				
		Surname								
		† Date of Birth	Day	Month	Year					

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

Signed

Date

8 1051 2009

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

*Voluntary details.

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.

21/05/2009 A58 **COMPANIES HOUSE** Oy⊖Z 7 Spa Road, London SE16 3QQ © Crown copyright

M&A Solicitors LLP									
Kenneth Pollard H	se, 5-19 Cowbridge Rd East, Cardiff								
CF11 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 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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[†] Directors only.

^{**}Delete as appropriate