

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		y Number	6765806
Company Name in full			MANDACO 601 LIMITED
			Day Month Year
Date of termination of appointment			1 18 015 2 10 10 19
	as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR_ *Honours etc.
		Forename(s)	STEPHEN RICHARD
	Surname		BERRY
		<sup>†</sup> Date of Birth	Day Month Year  1   6   0   8   1   9   6   8

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

Signed

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

\*Voluntary details. † Directors only.

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 **COMPANIES HOUSE**  M&A Solicitors LLP

Kenneth Pollard Hse, 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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<sup>\*\*</sup>Delete as appropriate