

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment	(use Form 288a)) or change
of particulars (use For	m 288c))	

Company Name in full MM&S (5467) Limited	Company Number	6870775
	Company Name in full	MM&S (5467) Limited

			Day	Month	Year			
Date of t	ermination	of appointment	2 ₁ 3	96	2005	7		
		as director	х		as secretary	ap		the appropriate box. If terminating tas a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Hono	urs etc	
		Forename(s)	Chris	tine				
	se.	Surname	Trueso	dale				

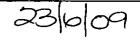
Day Month Year † Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date



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

Maclay Murray & Spens LLP 151 St Vincent Street, Glasgow G2 5NJ

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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

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

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

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

26/06/2009 PC₁

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COMPANIES HOUSE