

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC156630

MBM SECRETARIAL SERVICES LIMITED

		Day	Month	Year			
Date of termination	n of appointment	2 9	0 7	2 0 0	5	*	
	as director	X,	a	s secretary			the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				* H	lonours etc	
Please insert details as previously notified to Companies House.	Forename(s)	CAROI	Æ				
	Surname	HOPE					
		Day	Month	Year	<u> </u>		
	† Date of Birth	0,5	0 1	1 9 5	9		

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

SGT .	8G3B47JG	1404
COMPANIES	HOUSE	04/08/05

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Date

13.07.05

(** serving director/becretary/administrator/administrative receiver/receiver manager/receiver

MURRAY BEITH MURRAY WS, 39 CASTLE STREET, EDINBURGH, MIDLOTHIAN, EH2 3BH, SCOTLAND Tel DX exchange EDINBURGH DX number ED 40

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