

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

| CHWP000 | | of particulars (use Form 288c)) | | | | | | | |
|---|----------------------|---------------------------------|----------|-------------------|------------|-------|--------------|--|--|
| | Comp | any Number | SC224 | 264 | | | | | |
| C | Company Name in full | | | MMS ALMAC LIMITED | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | Day | Month | Year | | | · · | |
| Date of termination of appointment | | | 1 6 | 0 7 | 2 0 0 | 4 | | | |
| | | as director | / | | as secreta | агу 📗 | | k the appropriate box. If terminating It as a director and secretary mark | |
| | NAME | *Style / Title | MR | | | | *Honours etc | | |
| Please insert details as | | Forename(s) | STEPH | EN NIG | EL | | | | |
| previously notified to Companies Hous | 60 | Surname | SADLE | R | | | | | |
| | se. | | Day | Month | Year | | | | |
| | | [†] Date of Birth | 1 1 | 0 5 | 1 9 6 | 7 | | • | |
| | | | | | | | | | |
| | | | | | | | | | |

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

| | Signed |
|-----|----------|
| .11 | U.5.10 W |

* 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.

COMPANIES HOUSE

0565 16/08/04 Rudogisbund

Date

9 " AUGUST 2004

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

| BURNETT & Co (ACCOUNTANCY) LIMITED | | | | | | | | | |
|------------------------------------|------------------------------|---|--|--|--|--|--|--|--|
| 65 HIGH STREET, G | GRANTOWN ON SPEY, MORAYSHIRE | | | | | | | | |
| PH26 3EG | Tel 01479 873828 | _ | | | | | | | |
| DX number N/A | DX exchange N/A | | | | | | | | |

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

[†] Directors only.
** Delete as appropriate