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288b

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 Form 288c))

Company Number

229482

Company Name in full

MM&S (2860) LIMITED

Date of termination of appointment

Day	Month	Year
2	5	0 4
2	0	0 2

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

*Honours etc

Forename(s)

Vindex Limited

Surname

†Date of Birth

Day	Month	Year

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

Signed

Pamela Murray

Date

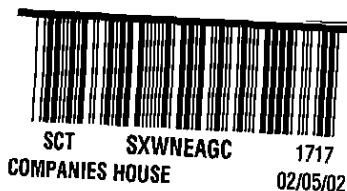
30.04.02

* Voluntary details.
† Directors only.
**Please 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.

(** ~~secretary~~ director/secretary/administrator/administrative receiver/registered manager/receiver)

MacLay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ DAY/GECS/HIG.53.1/pi27/lfd
Tel 0131 226 5196
DX number DX: ED137 DX exchange Edinburgh



Laserform International 02/00

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