

# 288b

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CHFP025

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

Company Number

SC262107

Company Name in full

MM&S (3056) Limited

Date of termination of appointment

Day	Month	Year
2	1	0 5 2 0 0 4

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)

Surname

Vindex Limited

†Date of Birth

Day	Month	Year

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

Signed

Maclay Murray & Spens

Date

21/05/04

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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

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.

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

p/cxd/B00/19/1

Tel 0141 248 5011

DX number 67

DX exchange GLASGOW

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**

