

288b

Terminating appointment as director or

Please complete in typescript, (NOT for in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

SC287.	320					
NEWCO	(830)	LIMITED				

		Day [*]	Month	Year			
Date of termination of appointment		2 9	0 3	2 0 0	6		
	as director	✓	а	s secretary			k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				* Ho	nours etc	
Please insert details as	Forename(s)						
previously notified to Companies House.	Surname	MBM N	OMINEES	S LIMITED			
	† Date of Birth	Day	Month	Year			
	I Date of Birth	1 1	1 1 1	1 1	l		

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.

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SCT SPXRYEBS 0858 COMPANIES HOUSE 05/04/06	ļ

8	2	

Date

30/3/06

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

MBM	COMMERCI	AL LLP,	107 0	EORGE	STREET,	EDINBURGH
EH2	3ES					
		Tel	0845	408 54	.53	
DX n	umber DX	ED403	DX (exchang	e EDINBU	JRGH

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