

## Terminating appointment as director or

secretary

NEWCO (830) LIMITED

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)) SC287320

		Dav	Month	Year		
Date of terminatio	n of appointment	2   9	0 3		6	
	as director		a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to	Forename(s)					
Companies House.	Surname	MBM SECRETARIAL SERVICES LIMITED				
	† Date of Birth	Day	Month	Year		

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

Signed

ŧ	Voluntary	details
	VULLIRAIV	utians.

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.

Ĺ				
	SCT SPXRZEST		•	
	COMPANIES HOUSE	05/04/06		

|--|

Date

30/3/06

DX 33050 Cardiff

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

мвм	COMMERCIAL	LLP,	107	GEORGE	STREET,	EDINBURGH
EH2	3ES					
Tel 0845 408 5453						
DX n	umber DX ED	403	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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.