

BLUEPRINT

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288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC301187

Company Name in full

MBM SHELF CO (16) LIMITED

Date of termination of appointment

Day		Month		Year	
2	3	0	6	2	0
				0	6

as director

as 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  
Companies House.

Forename(s)

Surname

MBM SECRETARIAL SERVICES LIMITED

† Date of Birth

Day		Month		Year	

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

Signed

For and on behalf of MBM Nominees Limited

Director and duly authorised attorney

Date

23/06/06

\* Voluntary details.

† Directors only.

\*\* 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.

MBM COMMERCIAL LLP, 107 GEORGE STREET, EDINBURGH,

EH2 3ES, UNITED KINGDOM

Tel

DX number DX ED403 DX exchange EDINBURGH

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

TUESDAY



\*STT7EGT8\*

SCT

04/07/2006

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COMPANIES HOUSE