

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

SC301192

Company Name in full

MBM SHELF CO (20) LIMITED

Date of termination of appointment

Day Month Year

1 7 0 8 2 0 0 6

as director

X

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 NOMINEES LIMITED

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below.**Signed**For and on behalf of
MBM Secretarial Services Limited

Director and duly authorised attorney

Date

17/08/2006

* 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

