

Please complete in typescript, or in bold black capitals CHFP041

288b

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

| Company Number | | SC308197 |
|--|----------------------------|--|
| Company Name in full | | MAB Limited |
| | : | |
| Date of termination o | f appointment | Day Month Year |
| | as director | Please mark the appropriate box if termination |
| NAME | *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | SF Secretaries Limited |
| | Surname | |
| | [†] Date of Birth | Day Month Year |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | SE En 1 Date 9 february 2007 |
| *Voluntary details *Directors only | | {**serving director/ scorotor y/administrator/administrative receiver/receiver manager/receiver} |
| *Delete as appropriate | | (Serving director) scoretory (administration of the control of th |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. *SJAZ5NFR* | | Semple Fraser LLP |
| | | 80 George Street |
| | | Edinburgh Tel 0131 273 3771 |
| | | DX number ED 447 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 Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland |

Oy⊖Z 7 Spa Road, London SE16 3QQ ⊕ Crown copyright

27/02/2007 COMPANIES HOUSE

2003 Edition 12 2003

DX 235 Edinburgh

or LP 4 Edinburgh 2

for companies registered in Scotland