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Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

SC315151

Company Name in full

MM&S (5202) LIMITED

			Day	Month	Year	•	
Date of termination of appointment		2 3	0 2	2 0	0 7		
		as director	х		as secre	tary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title					*Honours etc
details as previously		Forename(s)					
notified to Companies I	House	Surname	VINDE	X SERV	ICES LI	MITE	D.
			Day	Month	Year	•	7
		†Date of Birth		1 , 1	1 1	1	

*	Voluntary	details	

† Directors only
**Please delete as appropriate

Signed

23/02/07 Date (** serving director/secole/article/ar

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

Maclay Murray & Spens LLP 151 St Vincent Street, Glasgow G2 5NJ

> Tel 0141 248 5011 DX exchange GLASGOW

DX number GW67

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

ode

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

the person Companies House should contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

SCT 02/11/2007 COMPANIES HOUSE

Laserform International 02/00