

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

SC320352

Company Name in full

MBM SHELF CO (46) LIMITED

Date of termination of appointment

Day		Month		Year			
1	2	0	4	2	0	0	7

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)

MBM SECRETARIAL SERVICES LIMITED

Surname

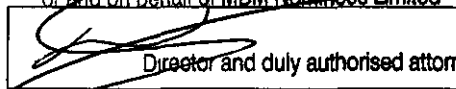
† Date of Birth

Day		Month		Year			

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

For and on behalf of MBM Nominees Limited

Signed


Director and duly authorised attorney

Date

12 April 2007

* Voluntary details

† Directors only

** Delete as appropriate

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

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

MBM COMMERCIAL LLP, 107 GEORGE STREET, EDINBURGH

EH2 3ES

REF SC/ADC N Tel 0131 220 8848

DX number 403

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

