



Terminating appointment as director or secretary

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

SC333781

MM&S (5316) LIMITED

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x

Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes

Please insert
details as
previously
notified to
Companies House

*Honours etc

Surname

VINDEX SERVICES LIMITED

† Date of Birth

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below

Date 29 November 2007

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

(** ~~XXXXXXXXXX/secretary/administrative/investigative/receiver/et al/et al/et al~~)

Maclay Murray & Spens LLP
One London Wall
London
EC2Y 5AB

Tel 020 7002 8500

DX number DX 123

DX exchange London Chancery Lane

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**

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