

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

SC333781		
L	 	

Company Name in full MM&S (5316) Limited

† Date of Birth

Signed

			Day	Month	Year	
C	Date of termin	ation of appointment	2 9	1 1	2 0 0 7	
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
Please ins details as previously	s y	IE *Style / Title			·	*Honours etc
		Forename(s)				
notified to Compani	es House	Surname	VINDE	X LIMI	TED	
			Dav	Month	Year	

*	Voluntary details	
t	Directors only	
*1	Please 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



SCT 07/02/2008 **COMPANIES HOUSE**

	. 05	
A serving director,	secretary etaminist sign the for	m below

Date 29 November 2007

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

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