

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

Comp	anv	Num	ber	S

C335159

Company Name in full

MM&S(5331) LIMITED

			Day	Month	Year		
Date of termination of appointment		1 14	014	210101	8		
as directo		as director			as secretary	х	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	NAME	*Style / Title				*H	onours etc
		Forename(s)				<u></u>	
	ouse	Surname	MACLA	Y MURR	AY AND SPI	ENS	
		† Date of Birth	Day	Month	Year	<u> </u>	

* Voluntary details	
† Directors only	
**Diggeo delete se an	propriate

Signed

A serving director, secretary etc must sign the form below

Date 1414108

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

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

CAXH FIF/12/1

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

16/04/2008 COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

When you have completed and signed the form please send it to the

for companies registered in England and Wales

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