

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary

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

CHFP025			
	Compa	ny Number	344773
	Company N	Name in full	MM&S (5393) LIMITED
			Day Month Year
Date of termination of appointment			1 14 0 18 2 10 10 18
	as direct		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
Please inse	NAME ert	*Style / Title	*Honours etc
details as previously		Forename(s)	
notified to Companies	to nies House	Surname	MACLAY MURRAY & SPENS LLP
		† Date of Birth	Day Month Year

 Voluntary deta 	ails
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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

14/08/2008 COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Signed '

Date

14/8/08

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

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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

[†] Directors only
**Please delete as appropriate