

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change	
(NOT for appointment (use Form 2004) or change	
of particulars (use Form 288c))	
or paruculars (use i orni zooc))	

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Company Number			sc364	1044				<del></del>				
Company Name in full			MM&S	(5493)	Limite	d						
				Day	Month	Year						
Date of termination of appointment			1 1	0 9	2 0 0	) _ 9	]					
			as director			as secreta	ary	х		it as a dii	ropriate box. I rector and sec	
Please ii		NAME	*Style / Title					*Ho	nours etc			 
details a previous	ly		Forename(s)	Vinde	ex Limi	ted						
notified t Compan		se.	Surname									
				Day	Month	Year						

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

Signed

† Date of Birth

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 30/09/2009 COMPANIES HOUSE

A serving director, secretary etc must sig	in the form below.
	Date 11/09/09

Maclay Murray & Spens LLP 151 St Vincent Street, Glasgow G2 5NJ RMZM/POC/9/2/10538060.1 Tel 0141 248 5011 DX exchange GLASGOW DX number GW67

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburah