

Please complete in typescript,
or in bold black capitals.

288b

CHFP140

**Terminating appointment as director or
secretary (NOT for appointment (use Form
288a) or change of particulars (use Form 288c))**

Company Number
Company Name in full

03116069

M F. SEALING SYSTEMS LIMITED

Date of termination of appointment

Day Month Year

17 07 2007

as Director



as Secretary



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

Name

*Style/Title

MRS

*Honours etc

Forename(s)

PAMELA

Surname

WATSON

Please insert details
as previously
notified to
Companies House

#Date of Birth

Day Month Year

19 08 1955

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

17/07/2007

*voluntary details

Directors only

** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record

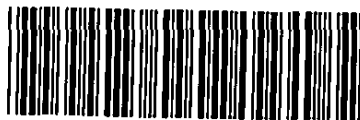
THE ENDEAVOUR PARTNERSHIP LLP,
WESTMINSTER, ST. MARK'S COURT,
TEESDALE BUSINESS PARK,
TEESSIDE, TS17 6QP

Ref 2192.001

Tel 01642 610300

DX number 723015

DX exchange STOCKTON ON TEES 10



ANC44ROW

A35 30/07/2007 256

COMPANIES HOUSE

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When you have completed and signed this form please send it to the Registrar of Companies at
Companies House Crown Way Cardiff CF14 3UZ
for companies registered in England & Wales
or
DX33050 Cardiff

MONDAY

Form revised 1999

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2