



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4114538.

Company Name in full

M.T.T. HOLDINGS LIMITED.

Date of termination of appointment

Day Month Year
1 6 0 4 2 0 0 3

as director



as secretary



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

NAME

*Style / Title

M2.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MATTHEW

Surname

ELLIOTT.

†Date of Birth

Day Month Year
1 7 0 4 1 9 7 3

A serving director, secretary etc must sign the form below.

Signed

Date

16.4.03

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

G. RAITHBY AVE, KEEBY,
GRINGBY, DN41 8SG.

Tel 01977 371527

DX number

DX exchange

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



A32
COMPANIES HOUSE

0336
02/05/03

Form 288b 1999