



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

1114538

Company Name in full

M.T.T. HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
02	10	2002

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

Please insert details as previously notified to Companies House.

Forename(s)

LESLIE

Surname

RIBY

†Date of Birth

Day	Month	Year
09	06	1953

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

Signed

L. Rely

Date

31/01/2002

\* 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.

COLMAN, COYNE AND DAVEY, ACCOUNTANTS	
26 LANHAM STREET, SCUNTHORPE NORTH	
LINCOLNSHIRE	Tel 01724 858712
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



A14  
COMPANIES HOUSE

0348  
04/10/02