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# 288b

## Terminating appointment as director or secretary

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

*Please complete in typescript, or in bold black capitals.*

CHFP025

**Company Number** 4392361

**Company Name in full** M&R 859 LIMITED

Date of termination of appointment (Day Month Year) 08 07 2002

as director [ ] as secretary [X]

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

**NAME**

Please insert details as previously notified to Companies House.

*Style / Title MS *Honours etc

Forename(s) ZICKIE

Surname LIM

†Date of Birth (Day Month Year)

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

**Signed** **Date** 08 July 2002

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

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

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.

Mills & Reeve Solicitors
Francis House, 112 Hills Road, Cambridge, CB2 1PH

Tel 01223 264422

DX number 1222891 DX exchange CAMBRIDGE 4

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**

A45 COMPANIES HOUSE 0092 12/07/02