

288b

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

Company Number

4392653

Company Name in full

M&R 858 LIMITED

	Day	Month	Year
Date of termination of appointment	012	017	2011

as director

x

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

TOM

Surname

PICKTHORN

	Day	Month	Year
†Date of Birth	1 6	0 7	1 9 6 7

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

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Signed

Date _____

2/7/02

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

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



A21
COMPANIES HOUSE

0535
06/07/02

Las Vegas International 02/00