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288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

4392653

Company Name in full

M&R 858 LIMITED

			Day	Month	Yea	r	
Date of termination of appointment			0]2	0 [7	2 0	0 2	
		as director			as secre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Honours etc
details as previously		Forename(s)	ZICKI	E _			
notified to Companies F	ouse.	Surname	LIM				
		†Date of Birth	Day	Month	Yea	ır]

* Voluntary details. † Directors only.

**Please delete as appropriate

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of Mills & Reeve Solicitors
Francis House, 112 Hills Road, Cambridge, CB2 1PH

Tel01223 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

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

DX 235 Edinburgh



the person Companies House should

contact if there is any query.

Laserform International 02/00

COMPANIES HOUSE