Douglas

288b

Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP096 **Company Number** 5445818 Company Name in full MOS EISLEY LTD Day Month Year Date of termination of appointment 0,5 5 2,0,0 Please mark the appropriate box. If as director terminating appointment as a director and as secretary secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously notified to Surname **Douglas Nominees Limited** Companies House Day Month Year †Date of Birth

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

*	Volu	ntarv	detai	ls

- † Directors only.

 ** 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 a query.

Signed



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06/05/2005 Date

(** serving director / secretary / administrator / administrative

Douglas Company Services Limited (FF/4776)					
SE19 3HF	Tel 020 8761 1176				
DX number DX 34161	DX exchange Norwood North				

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh