



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5844033

Company Name in full

MARS BIDCO LIMITED

Date of termination of appointment

Day		Month		Year			
1	2	0	7	2	0	0	6

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Hywel Lloyd

Surname

Davies

† Date of Birth

Day		Month		Year			
1	7	0	3	1	9	7	0

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

Signed

Date

17.07.06

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

(** serving director/secretary/both 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.

Slaughter and May
One Bunhill Row
London
EC1Y 8YY

Ref: HLD/RRP
DX number 11

Tel 0207 600 1200
DX exchange London

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
or companies registered in England and Wales

or

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

DX 235 Edinburgh

