

Please complete in typescript.

288b

## Terminating appointment as director or secretary

CHFP025  Company Number  Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		05844047
		MARS HOLDINGS LIMITED
		Day Month Year
Date of termination of appointment		ent 0 2 1 2 2 0 0 7
	as direc	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert	NAME *Style / To	tle MR *Honours etc
details as previously notified to	Forename	ANDREW JAMES MARK LEWIS
Companies Hou	se Surnar	ne BRACEY
	† Date of Bi	Day Month Year th 1 8 0 2 1 9 6 7

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

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

Date

SLAUGHTER AND MAY

ONE BUNHILL ROW

LONDON EC1Y 8YY

**Signed** 

REF RCS/OJW

Tel 020 7090 3995

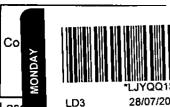
DX number 11

DX exchange CHANCERY LANE

'Vhen you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh



368 28/07/2008

**COMPANIES HOUSE**