



Please complete in typescript,
or in bold black capitals

288b

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

CHFP025

Company Number

05844047

Company Name in full

MARS HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
0	2	1
2	2	0
	0	7

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW JAMES MARK LEWIS

Surname

BRACEY

† Date of Birth

Day	Month	Year
1	8	0
	2	1
	9	6
		7

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

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

Signed

Date

28/7/08

(** serving director/secretary/other officer of company)

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 RCS/OJW

Tel 020 7090 3995

DX number 11

DX exchange CHANCERY LANE

*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

