

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

6861426

Company Name in full

MASH Holdings Limited

			Day	Month	Year	
	Date of termination of appointment			0 3	2 0 0	9
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inser	NAME t	*Style / Title				*Honours etc
details as previously		Forename(s)	Olswan	ng Dir	ectors 2	Limited
notified to Companies I	louse.	Surname				
		† Date of Birth	Day	Month	Year	

/	A serving	directo	r, secre	tary etc	must	sign t	he '	form	belo	W.

* Voluntary details.

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.

Signed

Olswang CoSec Limited

Date 27/3/2009

OLSWANG

90 High Holborn

London

WC1V 6XX

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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



A30 09/04/2009 **COMPANIES HOUSE**

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
**Please delete as appropriate