Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

of particulars (use Form 288c))

Company Number

116571

Company Name in full

MIDS & HORSEY LIMITED

| | | | Day | Month | Year | | | |
|---|-------|----------------|---------|--------|--------------|---------|---|--|
| Date of termination of appointment | | | 1 2 | 0 3 | 2 0 0 | 4 | | |
| as | | as director | х | | as secretary | appo | se mark the appropriate box. If terminating intment as a director and secretary mark boxes. | |
| Date of Please insert details as previously notified to Companies Hou | NAME | *Style / Title | MR | | | *Honour | s etc | |
| | | Forename(s) | ROBERT | ROBERT | | | | |
| | ouse. | Surname | EMERSON | | | | | |

Day Month Year †Date of Birth 1 6

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date

288

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y

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

Tel 020 7628 2020 (LN: 17DDB60) DX number DX Box No DX exchange Chancery Lane 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

