

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

| Please complete in typescript, |
|--------------------------------|
| or in bold black capitals. |
| CHFP000 |
| Company |

any Number

199318

Company Name in full

| MBS | DISTRIBUTION | LIMITED | |
|-----|--------------|---------|------|
| | | | |

| | | | Day | Month | Year | |
|------------------------------------|------|----------------------------|-----|-------|--------------|--|
| Date of termination of appointment | | 0 9 | 110 | 20000 | | |
| | | as director | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title |) | | | *Honours etc |
| Please insert details as | | Forename(s) | Grl |)RY | | |
| previously notified to | 20 | Surname | DI | XON | | |
| Companies Hous | se. | Surname Day Month Year | | | | |
| | | [†] Date of Birth | 213 | 016 | 1191611 | |

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

Signed

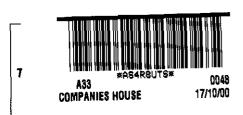
Date

16 - 10 - 200,

† Directors only. ** Delete as appropriate

* 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.



Form revised 1999

| (** serving director / secretary | administrator, | / administrative receiver / | receiver manager | / receiver) |
|----------------------------------|----------------|-----------------------------|------------------|-------------|
|----------------------------------|----------------|-----------------------------|------------------|-------------|

| BRUCE | CROSSAN | J. FINI | LIJE ME. | CONTR | LLER | + COMPANY |
|--------------|---------|---------|----------|-------|--------|----------------|
| SECRETARY | MRS | DISTRIB | 47/00 | LTB | ZA | BRACEBRIDGE ST |
| ASTON BIRMIN | B6 4NE | Tel | (012 | 1) 38 | 0 - 18 | 311 |
| DX number | | DX | nge | | | |

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