Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

00298662

Company Name in full

Motcomb Trust Limited

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 0 0Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes *Honours etc NAME *Style / Title Mr Please insert details as Forename(s) Malcolm Ronald previously notified to Surname France Companies House.

Day Month Year

†Date of Birth 2 4 1 1 1 9 5 8

* 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.



Laserform International 02/00

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

Stons YJawy

Date

7/6/04

288b

Terminating appointment as director or secretary

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

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

DLA

Signed

3 Noble Street, London, EC2V 7EE,

G:/Corporate/Laserforms/Thompson-P/288 france motcomb trust ltd (2)

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh