

Please complete in typescript, or in bold black capitals. CHMDOO

288b

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

CHANNO						-	. ~~				1		
	00298662												
Company Name in full			Motcomb Trust Limited										
			Day	Mc	onth		Yea	ar					
Date of termination of appointment				0	7	2	0	0	6				
as director			as				secretary			✓	Please n appointn both box	ark the appropriate box. If terminating ent as a director and secretary mark es.	ig
	NAME	*Style / Title	Mr							Honours etc		3	
Please insert details as previously notified to Companies House.		Forename(s)											
	_	Surname											
	e.	[†] Date of Birth	Day	Mo 4 1	onth 1	Τ	Ye		8				

Signed

(** serving director / sestetatry / administrator / administrative receiver / receiver manager / reserver)

Date

200h

* Voluntary details.

† Directors only.
** Delete as appropriate

Form revised 10/03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

06/09/2006 COMPANIES HOUSE

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

Sara Edwards

30 Old Burlington Street, Mayfair, London, W1S 3AR

Tel 020 7107 8901

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh