

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025								
	Compa	ny Number	655104					
Company Name in full			Maranello Concessionaires Limited					
							_	
			Day Month	Year				
Date of termination of appointment			0 2 1 0 2	101017				
		as director	X as	secretary		appropriate box If terminating a director and secretary mark		
Please inse	s	*Style / Title	Mr	*H	onours etc			
letails as reviously		Forename(s)	Martin Peter					
otified to Companies	House	Surname	Wheatley					
			Day Month	Year				
		† Date of Birth	2 1 6 0 1 8 1	191519				

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*Please deleté 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



15/10/2007 **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below

2/10/2007 **Date**

Signed

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

39697/120415/15196180

Tel 08700 111 111

DX number DX 12017

DX exchange LEEDS

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 DX 235 Edinburgh for companies registered in Scotland

[†] Directors only