

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		_				_								
		Compar	ny Number	827692										
Company Name in full				Mar Par	ts Limite	ed	·	•						
					_									-
				Day	Month		Year		_					
Date of termination of appointment			0 2	10	2	0 0	7							
			as director	X		as s	secretar	y $igs igs$	l	Please man appointmen both boxes				
Please ins	sert	NAME	*Style / Title	Mr		_			*Hon	ours etc				
details as previously	/		Forename(s)	Connor							_			
notified to Companie		e	Surname McCormack											
				Day	Month		Year							
			† Date of Birth	1 4	0   8	1	9   6	9						

\* Voluntary details † Directors only \*\*Please delete as appropriate

Signed

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

Date

2/10/2007

DLA Piper UK LLP Princes Exchange, Princes Square, LEEDS, LS1 4BY

39697/120415/15196380

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 for companies registered in Scotland DX 235 Edinburgh

15/10/2007

**COMPANIES HOUSE** 

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