

BLUEPRINT

OneWorld

288b

## 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.

CHFP010

Company Number

827692

Company Name in full

Mar Parts Limited

Date of termination of appointment

Day Month Year

0 9 0 8 2 0 0 4

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Martin Peter

Surname

Wheatley

† Date of Birth

Day Month Year

For INCHCAPE UK CORPORATE

~~MANAGEMENT LIMITED~~

etc must sign the form below.

Signed

Date

14/9/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* ~~signing director~~/secretary/administrator/administrative receiver/receiver manager/receiver)

Secretaries

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.

The Secretary, Suite 3, Rushmoor Court, Croxley

Business Park, Watford, Hertfordshire, WD18 8PY,

England

Tel

Tel: 01923 221144

Fax: 01923 479788

DX number

DX exchange

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

A04  
COMPANIES HOUSE0282  
18/09/04