

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

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

Company Number 1443371 Company Name in full Maranello Sales Limited

Year

Day Date of termination of appointment 2101017 Please mark the appropriate box If terminating as director as secretary X appointment as a director and secretary mark *Style / Title *Honours etc NAME Please insert details as Forename(s) Martin Peter previously notified to Surname Wheatley Companies House

Month

Day Month Year † Date of Birth

Voluntary details

† Directors only
**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

366

Date

2/10/2007

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

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

39697/120415/15196258

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

15/10/2007 **COMPANIES HOUSE**

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