

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 1443371 **Company Name in full** Maranello Sales Limited Day Month Year Date of termination of appointment 10101 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes **NAME** *Honours etc *Style / Title Please insert details as Forename(s) Inchcape UK Corporate Management Limited previously notified to Surname Companies House Day Year Month † Date of Birth

*	Voluntary details
	Directors only

**Please delete 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



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

39697/120415/15196365

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

Laserform International 02/00