

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

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

Company Number 1443371	
Company Name in full Maranello Sales L	Limited

			Day	Month	Year			
Date of termination of appointment		012	0 2 1 0 2 0 0 7					
		as director	X		as secretary			k the appropriate box. If terminating tas a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Ho	nours etc	
		Forename(s)	Connor					
	se	Surname	McCorn	nack				
			Day	Month	Year		-	

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

Signed

† Date of Birth

A serving director, secretary etc must sign the form below. Date 2/10 /2007

(** serving director/secretary/addit/sec/abb/addit/sec/abb/addit/secretary/add

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

39697/120415/15196299

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

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 367

COMPANIES HOUSE

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