

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

1443371

Company Name in full

MARANELLO SALES LIMITED

Date of termination of appointment

Day	Month	Year
09	08	2004

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

INCHCAPE UK CORPORATE

MARANELLO SALES LIMITED

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

Signed

Date

14/9/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/liquidator/receiver/receiver manager/receiver)

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

A04
COMPANIES HOUSE0280
18/09/04