

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

MARANELLO SALES LIMITED

Date of termination of appointment		Day Month Year 0 5 0 9 2 0 0 3		
	as director	X as secretary 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)	Richard Duncan		
	Surname	Mackay		
	† Date of Birth	Day Month Year 0 6 0 3 1 9 4 7		

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

Signed

* Voluntary details.

† Directors only.

** 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.



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Date

24/11/03

(** serving director/secretary/administrator/administratoria-receiver/receiver-manager/receiver

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

Companies House 37 Castle Terrace Edinburgh EH1 2FR