

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| or in bold black CHWP000 | (capitais. | of particulars (use Form 288c)) | | | | | | |
|---|---------------------------|--|--|--|--|--|--|--|
| | Company Number | 1621157 | | | | | | |
| C | ompany Name in full | MTB Equipment Ltd | | | | | | |
| Date of t | ermination of appointment | Day Month Year 1 5 0 8 2 0 0 6 | | | | | | |
| | as director | 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 | Forename(s) | Anthony David | | | | | | |
| notified to | Surname | Berrington | | | | | | |
| Companies Hou | †Date of Birth | Day Month Year 1 7 1 1 9 4 5 | | | | | | |
| | | , A | | | | | | |

| | Sign |
|----------------------|------|
| * Voluntary details. | |

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the public

COMPANIES HOUSE

265 24/08/2006

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|----------|-----------------|--------------|----------------|--------------|------------|---------|-------------|---------------|-----------------|---------|
| ** 0004 | ng director / s | doroton / | odministra | tor / admini | etrativa : | racaiva | r / magai | l Vor mono | or / ro | ceiver) |
| (301 VI | ng director / s | our clairy / | au i iii nou c | IIO / aumini | Su auvo i | eceive. | 1 / 1606 | voi mana | JOI 7 10 | Cervery |
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| | | | | | | | | | | |

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

Tel

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 Differ companies registered in England and Wales or

DX 33050 Cardiff or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 2