



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1975246

Company Name in full

MYRRH LTD

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 18 | 05 | 2007 |

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

*Style / Title

Sister

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

(MARY) PATRICIA

Surname

MULHALL

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 16 | 03 | 1945 |

A serving director, secretary etc must sign the form below

Signed

Mirinal Kuloke

Date

18.5.07

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director / secretary / administrator / administrative 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

Mr S BAZZAN

MYRRH LTD 52 OSSORY ROAD

LONDON Tel 020 7394 8204

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



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COMPANIES HOUSE

Form revised 1999