



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

02621328

Company Name in full

Mallatite Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	3

as director

☐

as secretary

☒

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

NAME

Please insert
details as
previously
notified to
Companies House.

*Style / Title

MR

*Honours etc

Forename(s)

HOWARD CAILE

Surname

EVERETT

†Date of Birth

Day		Month		Year			

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

Signed

Date

5/1/04

* 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.

THE SECRETARY, HILL & SMITH HOLDINGS PLC, 2 HIGHLANDS COURT, CRANMORE AVENUE, SHIRLEY,	
SOLIHULL, WEST MIDLANDS, B90 4LE	
Tel 0121 704 7430	
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



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COMPANIES HOUSE 06/01/04