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

CHFP055

Company Number

2703870

Company Name in full

MARLYNA LIMITED

Date of termination	on of appointment	Day 0 1	Month 0 2	Year		
	as director	✓ as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAM	E *Style / Title				*Honours etc	
Please insert	Forename(s)	Paul I	Richard			
details as previously notified to	Surname	Freeman				
Companies House.		Day	Month	Year		
	†Date of birth	1 7	0 3	1 9 5 7		

*	ν	0	lun	tary	C	le	tai	ls
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Signed

Alix Fowler

Secretariat

20 Fenchurch Street

London EC3P 3DB

020 74752194

Dresdner Kleinwort Wasserstein

erving director, secretary etc must sign the form below. 22/02/01 Date

(** serving director /-e

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

COMPANIES HOUSE

23/02/01

When you have completed and signed the form please send it to 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

[†] Directors only.

Delete as appropriate.