

BLUEPRINT

2000

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.

CHFP010

Company Number

2962507

Company Name in full

M J Owen Limited

Date of termination of appointment

Day Month Year

3 1 0 8 2 0 0 7

as director

as secretary

X

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

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

Dunning Management Company Ltd

Day Month Year

† Date of Birth

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

R Robertson on behalf of Morley & Scott Corporate Services Ltd

Date

6/12/2007

* 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

Morley and Scott Company Secretarial, The Old

Treasury, 7 Kings Road, Portsmouth, Hampshire,

PO5 4DJ,

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**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

SATURDAY



AIPN7VBH

A04

08/12/2007

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COMPANIES HOUSE