



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3059235

Company Name in full

CONNECT M1-A1 HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

2 4 0 3 2 0 0 9

as director



as secretary



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
notified to
Companies House.

Forename(s)

JOHN

Surname

MCDONAGH

†Date of Birth

Day Month Year

2 5 0 5 1 9 6 9

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

Signed

NJ Marshall

Date

28/04/09

* 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

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR N MARSHALL, C/O CONNECT ROADS LTD, 350 EUSTON ROAD,

REGENT'S PLACE, LONDON NW1 3AX

Tel 0207 121 3830

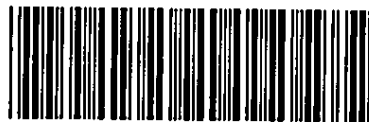
DX number

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
or LP - 4 Edinburgh

WEDNESDAY



A78

AQ1U69FP

29/04/2009

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COMPANIES HOUSE