

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

3607019

Company Name in full

M	ITCHE	LL L	EIS	URE	LIM	ITE)

			Day	Month	Year		
Date of termination of appointment		2 2	0 7	2 0 0	12		
as director				as secret	ary	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		Forename(s)	Roe	SIN_	GUTH	RIE	
notified to Companies House	1	Surname	MITCHELL				
Companies rieuse	•		Day	Month	Year		
		[†] Date of Birth	0 9	10	1 9 3	2	

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

Signed

Date

01754 767376

31st July 2002

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

C.S.L. WILKINSON, COMPANY SECRETARY

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.



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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

DX exchange

UK PIERS LTD, SKEGNESS PIER GRAND PARADE,

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

SKEGNESS, Lines Tel

DX 235 Edinburgh

Form revised 1999

* Voluntary details. † Directors only. ** Delete as appropriate