

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

03879547

Company Name in full

MERGERMARKET LIMITED

			Day	Month	Year				
Date of termination of appointment			2 9	0 9	2 0 0 6				
		as director	Х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Honours etc			
		Forename(s)	ROGER	ALAN					
	se.	Surname	PORTNO	PORTNOY					

Day Month Year † Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

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

Date 29/09/2006

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

Mayer, Brown, Rowe & Maw LLP

11 Pilgrim Street

London EC4V 6RW

Signed

Tel +44 (0) 20 7248 4282

DX number LDE93

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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