

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

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

11000	or particulars (use Form 2000))						
Company Number	4002549						
Company Name in full	MARAHEATH LIMITED						

Date of	temination	of appointment		10nth 101/2	Year 2001			Ples	se mark the appropriate box.
		as director			as secret	ary	X	If re	signation is as a director and etary mark both boxes.
	NAME	*Style/Title				*)	Honours	etc	
Please insert details as previously notified to		Forename(s)							
		Surname	WATERLOW SECRETARIES LIMITED						
Companies 1	House.		Day M	lonth	Year	_			
		§ Date of Birth		ı	1 1 1				

* Voluntary details					
§ Directors only					
88 Delete as appropriate					

Signed

A serving director, secretary etc must sign the form below

Signed for and on behalf of Waterlow Secretaries Ltd

Date 8th January, 2001

(§§ 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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 020-7250 3350 DX number 122031 DX exchange Finsbury 3



19/01/01

Form revised 1999

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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