

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

Company Number

Company Name in full

## 288b

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

4253009

NBOOD	MU51C_	LIM1780	LIMITED			
			_			

			Day	Month	Year	_		
Date of termination of appointment		24	06	2004				
		as director			as secretary			rk the appropriate box. If terminating nt as a director and secretary mark s.
1	NAME	*Style / Title	M	R		*Hoi	nours etc	
Please insert details as previously notified to Companies House.		Forename(s)	0	MAR	2			
		Surname	M	UKN	1-15			
		<sup>†</sup> Date of Birth	Day	Month	Year	]		

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

Signed

Date

24/6/04

(\*\* 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.



COMPANIES HOUSE

0644 01/07/04

Form revised 1999

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

DJF ACCOUNTANTS & TAX ADVISERS

32 GRANGE ROAD

EALING, W5 5BX

DX number

TEL: 020 PX (FX of 128 nge)

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