



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4256039

Company Name in full

MARENIGHT LIMITED

Date of termination of appointment. Day Month Year
29 08 2001

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

CDF FORMATIONS LIMITED

†Date of Birth

Day Month Year

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

Signed

A. Macrae

Date

29.8.01

On behalf of CDF Formations Limited

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

* Voluntary details.

† Directors only.

** 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.

CDF SERVICES (U.K) LIMITED

196 OLD STREET

LONDON

EC1V 9FR

Tel

020 7490 3777

DX number

DX exchange

36601

FINSBURY

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**



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COMPANIES HOUSE

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12/09/01