

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

		====	_===		
Mustoe	Merriman	Levy	Group	Holdings	Limited

		Day Month Year
Date of termination of appointment		2 1 1 2 2 0 0 4
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	JP DL * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Nigel Culliford
	Surname	Clark
		Day Month Year
	† Date of Birth	0,6 1,1 1,9,3,5

2		Signe

- * 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.

#ALEZM294*	0079
COMPANIES HOUSE	25/01/05

A serving director, secretary	etc must s	sign the	form	below.
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			Date	21/12/2004	
serving director/sec	retary/administ	retor/administ	rative receive	er/receiver manager/receiver)	
					_
	Tel				
DX number		DX exchan	ige		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff