

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

**Company Number**

4587276

**Company Name in full**

M.T.F. MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year  
0 7 2004

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.

Forename(s)

MELVYN

Surname

DULIEU

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day Month Year  
2 7 1 0 1 9 4 4

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

**Signed**

X C S Dalgell X

**Date**

8 17 04.

\*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.

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

ROMAIN COLEMAN SOLICITORS

183/185 HOE STREET, WALTHAMSTOW, LONDON

E17 3AP

Tel 020 8520 4555

DX number

DX exchange DX 32010 - WALTHAMSTOW

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**



A53 \*ACC5KWD\* 0509  
COMPANIES HOUSE 16/07/04

Form revised September 1999