

Package: 'Laserform'
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288b

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

CHFP025

Company Number

4667521

Company Name in full

M&R 893 LIMITED

Date of termination of appointment

Day Month Year

16 04 2003

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)

TOM

Surname

PICKTHORN

Day Month Year

†Date of Birth

16 07 1967

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

Signed

Date

16/4/03

(** serving director/secretary/2nd director/2nd secretary/2nd director/2nd secretary/2nd secretary)

* Voluntary details.
† Directors only.
**Please 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.

Mills & Reeve Solicitors

Francis House, 112 Hills Road, Cambridge, CB2 1PH

rs/comp sec

Tel 01223 222377

DX number 122891

DX exchange CAMBRIDGE 4

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

0854
18/04/03