Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4669564

Company Name in full

288b

Terminating appointment as director or secretary

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

MANDACO 334 LIMITED

				Day	Month	n Y	ear		
Date of termination of appointment			0 2 0 7 2 0 0 3				3	3	
			as director			as sec	retary	<u> </u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ins	sert	NAME	*Style / Title	_					*Honours etc
details as previously			Forename(s)						
notified to Companie		se.	Surname	M AND	A SE	CRETAF	IES	LI	MITED
			†Date of Birth	Day	Month	τ Υ (ear 		7

Voluntary details.

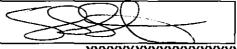
† Directors only.
**Please delete as appropriate

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.



COMPANIES HOUSE 04/07/03 Laserform International 02/00

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



Date

(** serving director/Azona/Azo

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AB

Tel (029) 20665793

DX number

DX exchange

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

Signed

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