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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4683427

Company Name in full

MSB (HOLDINGS) LIMITED

Date of termination of appointment

Day Month Year
06 05 2003

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

BREAMS REGISTRARS AND NOMINEES LIMITED

†Date of Birth

Day Month Year

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

Signed

for and on behalf of
Brems Corporate Services Limited

Date

06/05/2003

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

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.

Wedlake Bell

16 Bedford Street, Covent Garden, LONDON, WC2E 9HF

JB/WB4-250215

Tel 020 7395 3000

DX number 40009

DX exchange Covent Garden

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



A24
COMPANIES HOUSE

0544
07/05/03

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