

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))

4783615	
MAMA ROSA'S LIMITED	

		Day Month Year	
Date of termination	n of appointment	0 2 0 6 2 0 0 3	
	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	Forename(s)		
Companies House. Surname		ALDBURY DIRECTORS LIMITED	
	† Date of Birth	Day Month Year	

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

Signed

* 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.

COMPANIES HOUSE

03/07/03

allo he	ALDBURY SECRETARIES LTD

Date

2 JUNK 2003

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

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 -268 UPPER FOURTH STREET, CENTRAL MILTON KEYNES, Tel: 01908 - 234703 BUCKS, MK9 1DP Tel Fax: 01908 - 608282 DX exchange MILTON KEYNES 3 DX number 84776

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

DX 33050 Cardiff

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