Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

4941077

Company Name in full

288b

Terminating appointment as director or secretary

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

4341011			 			
			 	 	<del>.</del>	
MANDACO	357	LIMITED				

			Day	Month	Year				
Date of termination of appointment			2 8	1 0	2 0 0 3	3			
		as director	х		as secretary			k the appropriate box. If terminating It as a director and secretary mark	
Please insert	NAME	*Style / Title				] *Ho	nours etc		
details as previously notified to Companies House		Forename(s)							
	se.	Surname M AND A NOMINEES LIMITED							
		†Date of Birth	Day	Month	Year	7			
		TDate Of Diffit							

*	Volum	farv	details	
	volun	taiv	uetalis	١.

† Directors only.
\*\*Please delete as appropriate

telephone number and, if available, the person Companies House should contact if there is any query.

COMPANIES HOUSE

Lasenorm international 02/00

Please give the name, address, a DX number and Exchange of

25/11/03

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

28.10.2003

(\*\* serving director/se

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 for companies registered in England and Wales

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh