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Please complete in typescript, or in bold black capitals.

CHFP025

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

288b

of particulars (use Form 288c))

Company	Number

4952865

Company Name in full

			 	 		 	 		۰
M	0502	Limited							

			Day	Month)	Year					
Date o	f termination	of appointment	2 3	0 2	21	010	 L {] 			
		as director			as s	ecretar	у	Х		k the appropriate box. If terminating t as a director and secretary mark	
Please insert	NAME	*Style / Title						*Ho	nours etc		
details as previously		Forename(s)	Alexander Daniel Keeler								
notified to Companies Ho	ouse.	Surname	Simps	on							
		†Date of Birth	Day	Mont	h 	Year		7			

_			
•	Volu	ıntarv.	details

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.

Signed



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

Date 24 February 2004

Walker Morris Solicitors (PEH)

Kings Court, 12 King Street, LEEDS, LS1 2HL

Tel 0113 2832500

DX number DX 12051

DX exchange Leeds 24

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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{*}Please deleté as appropriate