## The London Law Agency Limited

69 Southampton Row WC1B 4ET Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals. **CHFP050** 

**Company Number** 

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

288b

4963372

Company Name in full

MP	COMPOSITES	LIMITED	

			Day	Month	Year	
Date of termination of appointment			13	11	2005	3
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	IAME	*Style / Title				*Honours etc
Please insert details as previously		Forename(s)	London Law Secretarial Limited			
notified to		Surname			<del></del>	
Companies House.			Day	Month	Year	
		†Date of Birth			1 + 1	

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

\* 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

Form revised 1999

19/11/03

Signed

Werdy Am Blakely

Date

13/11/2003

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

The London Law Agency Limited

69 Southampton Row

Tel 020 7353 9471 London WC1B 4ET

DX number 1053 DX exchange LONDON/CHANCERY LANE

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