

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))

05401565 Macropolitan Limited

Day Month Year Date of termination of appointment Please mark the appropriate box If terminating appointment as a director and secretary mark both as secretary as director Х hoxes * Honours etc **NAME** * Style / Title Forename(s) Peter Please insert details as previously notified to Companies House Surname Harbison Day Month Year † Date of Birth 7

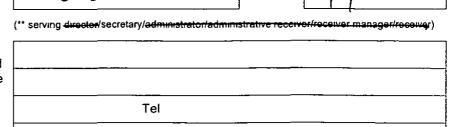
A serving director, secretary etc must sign the form below

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DX number

- * 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



Date

A09

17/05/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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