Douglas a

Please complete in typescript, or in bold black capitals

288b

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

CHFP096			of particulars (use Form 288c))				
	Company Nur	nber	6210176				
Con	npany Name ir	full	MCMC LIMITED				
				-			
			Day Month Year				
Date of terr	nination of appoin	tment	1, 2 0,4 2,0,0, 7				
	as dı	rector	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	Forena	me(s)					
notified to Companies House	Sur	name	M W Douglas & Company Limited				
			Day Month Year				
	†Date o	f Birth					

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ATTITIONISCO 1000

† 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 a query

Signed

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	C	OMPANIES HOUSE	

A serving director, secretary etc must sign the form below

1 mml	Date	12/04/2007
/** convent director / contain / administrator /	administ	rative receiver / receiver

manager / receiver)			
Douglas Company Services	s Limited (FF/9182)		
	Tel 020 8761 1176		
DX number DX 34161	DX exchange Norwood North		

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