

Please complete in typescript, or in bold black capitals CHFP041

Company Number 6235337

288b

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

NAME *Style / Title *Honours etc Forename(s) Surname M AND A SECRETARIES LIMITED Day Month Year	·	١ .	
Day Month Year Date of termination of appointment D Q D 8 2 0 0 7 as director as secretary x appointment as a director and secretary both boxes NAME *Style / Title *Honours etc Forename(s) Please insert details as oreviously notified to Day Month Year Day Month Year Day Month Year	Company Na	me in full	MANDACO 518 LIMITED (TO BE RENAMED TRUE ENERGY
Date of termination of appointment			LIMITED)
Date of termination of appointment		•	
Date of termination of appointment			Day Month Year
NAME *Style / Title *Honours etc Forename(s) Please insert details as previously notified to Companies House as secretary x appointment as a director and secretary both boxes *Honours etc *Honours etc MAND A SECRETARIES LIMITED Day Month Year	Date of termination o	f appointment	
Forename(s) Please insert details as previously notified to Day Month Year Companies House		as director	
Please insert details as previously notified to Day Month Year Companies House	NAME	*Style / Title	*Honours etc
Surname MAND A SECRETARIES LIMITED The previously Month Year Companies House	Please insert details as previously notified to Companies House	Forename(s)	
notified to Day Month Year Companies House		Surname	M AND A SECRETARIES LIMITED
		† Date of Birth	
and a second below			to the form helps
*Voluntary details	•	Signed	Date 02 08 2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

public record

**Delete as appropriate

WEDNESDAY	*A2NWOSBM* A14 22/08/2007 119
Š	COMPANIES HOUSE

M&A Solicitors

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

Tel 029 2066 5793 CF11 9AB

DX exchange CARDIFF 28 DX number 141879

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

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