

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288c))
	Company Number	6417469
Company Name in full		MBM CONSULTANCY LTD
		Day Month Year
Date of termination of appointment		5 / 11 / 2007
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	IAME *Style / Title	*Honours etc
Please insert details as	Forename(s)	TEMPLE SECRETARIES LIMITED
previously notified to Companies House.	Surname	
**************************************	ŗ	Day Month Year
	[†] Date of Birth	
		A serving director, secretary etc must sign the form below.
	!	(h) //
* Voluntary details † Directors only	Signed	Date 5 / 11 / 2007
** Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the r telephone number a DX number an	and, if available,	A1 Company Services Limited (Our Ref: /156320S)
the person Companies House should contact if there is any query.		788-790 Finchley Road London NW11 7TJ Tel
		DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: 08/11/2007 **COMPANIES HOUSE** Form revised 1999

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