



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

6594393

Company Name in full

MIRO MEZZ CLEANCO LIMITED

Date of termination of appointment

Day Month Year

1 6 0 7 2 0 0 8

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

JANET LOUISE

Surname

HENNESSY

Day Month Year

† Date of Birth

2 7 0 4 1 9 5 7

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

* Voluntary details

† Directors only

**Please delete as appropriate

Signed

Janet Louise Hennessy
For and on behalf of MIRO MEZZ CLEANCO LIMITED
Secretary

Date

18 JULY 2008

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

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

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

JS/717905

Tel 020 7903 1000

DX number

DX exchange

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

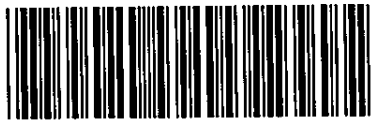
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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25/07/2008

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COMPANIES HOUSE

Laserform International 02/00