

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC301187

Company Name in full

MBM SHELF CO (16) LIMITED

Date of termination of appointment

Day		Month		Year			
2	3	0	6	2	0	0	6

as director

X

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 notified to Companies House.

Forename(s)

Surname

MBM NOMINEES LIMITED

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below.**Signed**For and on behalf of
MBM Secretarial Services Limited*Director and duly authorised attorney***Date**

23/06/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

MBM COMMERCIAL LLP, 107 GEORGE STREET, EDINBURGH,

EH2 3ES, UNITED KINGDOM

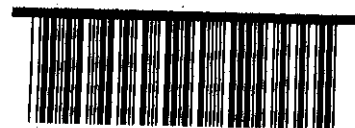
Tel

DX number DX ED403 DX exchange EDINBURGH

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**SCT STH05008 0420
COMPANIES HOUSE 29/06/06