288b

Please complete in typescript, or in bold black capitals CHFP021

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

CHFP021			of particulars (use Form 288c))							
	Compa	any Number	SC303	3436						
Company Name in full			MACROCOM (948) LIMITED							
										
		ı	Day I	Month	Year					
Date of termination of appointment			014	0112	8/010					
		as director	✓	as	secretary		Please man appointment both boxes.	it as a din	ropnate box If a ector and secre	terminating tary mark
	NAME	*Style / Title	Mr			*Ho	nours etc			
Please insert details as		Forename(s)	Martin	John						
previously notified to		Surname	Shepp	ard						
Companies Hous	se		Day	Month	Year	1				
		[†] Date of Birth	1 8	0 5 1	9 6 9					
			A serving director, secretary etc must sign the form below							
		Signed	1/1	10	10		Dat	te (c	-1-0	8-

* Voluntary details † Directors only
** Delete as appropriate /administrator/administrative receiver/receiver manager/receiver) (** serving director / secreta You do not have to give any contact information in the box opposite but Biggart Baillie LLP, Dalmore House if you do, it will help Companies House to contact you if there is a 310 St Vincent Street, Glasgow, G2 5QR query on the form The contact Tel 0141 228 8000 information that you give will be CF/KAMS/46153 1 DX exchange GLASGOW DX number GW9 When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 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

Form revised 10/03

SCT

09/04/2008

COMPANIES HOUSE