

for the record

Please complete in typescript, or in bold black capitals.
CHWP000

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

	or particulars (use rollin zuco))		
Company Number	5427261		
Company Name in full	MARANELLO IT LIMITED		

		Day Month Year
Date of termination of appointment		1 8 0 4 2 0 0 5
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	SAME-DAY COMPANY SERVICES LIMITED
notified to Companies House.	Surname	Day Month Vagr
	[†] Date of Birth	Day Month Year

gned			Date	18/04/2005		
	(** serving director/ secretary (e	dministrator) administra	tivo roceivo	- Hossivor manager / Assei		
1 -	SAME DAY COMPANY SERVICES LTD					
9 PERSEVERANCE WORKS						
-	LONDON E2 8DD	Tel 0870 22 0	0 825			
	DX number	DX exchange	a			
	When you have completed and signed the form please send it to the					

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

For and on behalf of SAME DAY COMPANY SERVICES LTD

Registrar of Companies at:

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

* Voluntary details

† Directors only.

** Delete as appropriate

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.

A14 COMPANIES HOUSE	0191 16/08/05