

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number Company Name in full		4877358	
		MIRENBURY LIMITED	
		Day Month Year	
Date of termination of appointment		27082003	
	as director	x as secretary appo	se mark the appropriate box. If terminating pintment as a director and secretary mark boxes.
Please insert details as previously notified to Companies House.	*Style / Title	LIMITED COMPANY *Honours	s etc
	Forename(s)		
	Surname	L & A REGISTRARS LIMI	TED
		Day Month Year	
	†Date of Birth		

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

* Voluntary details.	Sigr
Totaliton,	

† Directors only.

ned

Date

(** 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 quer



#AGB?MPUK#

COMPANIES HOUSE

14/11/03

COMPANIES HOUSE

0571 07/11/03

EURMAN & CO CHARTERED ACCOUNTANTS **BRUNSWICK HOUSE** BIRMINGHAM ROAD Tel Oisa7 20180 REDDITCH-DX exchange DXNUMBES. B97 6DY

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

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

for companies registered in Scotland

Form revised 1999

DX 235 Edinburgh

^{*} Delete as appropriate