



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4877358

Company Name in full

MIRENBURY LIMITED

Date of termination of appointment

Day Month Year

27 08 2003

as director

as secretary

☒

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

NAME

*Style / Title

LIMITED COMPANY

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

L & A SECRETARIAL LIMITED

Day Month Year

†Date of Birth

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

Signed

[Signature]

Date

27/8/03

* 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



A42 COMPANIES HOUSE 0167 14/11/03
A44 COMPANIES HOUSE 0572 07/11/03

BURMAN & Co

CHARTERED ACCOUNTANTS

BRUNSWICK HOUSE

BIRMINGHAM ROAD

REDDITCH

Tel 01527 69667

DX number B97 6DY

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