



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4512726

Company Name in full

MALETHAN LTD

Date of termination of appointment

Day Month Year
03 04 2006

as director

☒

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)

GLENYS OWEN

Surname

MALETHAN

Day Month Year

†Date of Birth

26 10 1950

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

Signed

Date

16 - 4 - 06

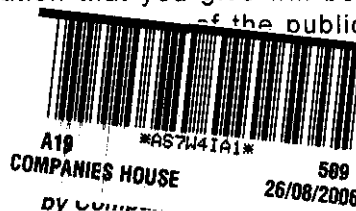
* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
of the public



PENNINGTON WILLIAMS (CHARTERED) ACCOUNTANTS

STANHOPE HOUSE, MARK RAKE, BROMBROUGH

WIRRAL CH62 2DN Tel 0151-334 2444

DX number

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
or LP - 4 Edinburgh