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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Name in full

Company Number

MANDACO 376 LIMITED

5040954

| | | | Day | Month | Υe | ar | | |
|------------------------------------|-------|----------------|-------|-------|--------|--------|-----------------|--|
| Date of termination of appointment | | 1 7 | 0 5 | 2 0 | 0 | 4 | | |
| | | as director | | | as sec | retary | · | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert | NAME | *Style / Title | | | | | * | Honours etc |
| details as previously | | Forename(s) | | | | | | |
| notified to Companies Ho | ouse. | Surname | M AND | A SEC | RETAR | IES | LIM | ITED |
| | | †Date of Birth | Day | Month | Ye | ar | - -j | |

| * | Voluntary details. |
|---|--------------------|
| | Directors only. |

**Please 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.



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

Date

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AB

Tel (029) 20665793

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh

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