

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

MM&S (5456) LIMITED

SC356382

				Day	Month	Year		
D	Date of termination of appointment			1,1	0 5	2 0	0 9	
			as director	Х		as secret	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ins	s as ously	NAME	*Style / Title					*Honours etc
details as previously			Forename(s)	VINDE	LIMI	TED		
notified to Companie		se.	Surname					
			† Date of Birth	Day	Month	Year		7

*	Vol	untary	details	S.

*Please deleté as appropriate

Signed

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

Maclay Murray & Spens LLP

Quartermile One, 15 Lauriston Place, Edinburgh, EH3 9EP

AZY/AQU/8/31

Tel 0131 228 7000

DX number DX ED137

DX exchange Edinburgh

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 DX 235 Edinburgh

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.



COMPANIES HOUSE

[†] Directors only.