



Companies House
— for the record —

288b

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

0396224

Company Name in full

LIAMAU LTD

Date of termination of appointment

Day	Month	Year
10	02	2005

as director

as secretary

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

NAME

*Style / Title

Ms

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Dawn M.

Surname

BURNS

†Date of Birth

Day	Month	Year
01	07	1965

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

Signed

Dawn M. Burns

Date

10.2.05.

* 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.

Tel	
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

0730
24/02/05

Form revised 1999