

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5158505

Company Name in full

MANDACO 397 LIMITED
(RENAMED DMM CONSULTANCY LIMITED)

Date of termination of appointment

Day Month Year

06 08 2004

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)

M AND A NOMINEES LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed

Date

6/8/2004

* Voluntary details.
† Directors only.
** Please delete as appropriate

DIRECTOR OF M AND A SOLICITORS LTD

(** 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.

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A23

A4XUGXUC

0718

COMPANIES HOUSE

21/08/04

Laserform International 02/00