



288b

Please complete in typescript,
or in bold black capitals.
CHFP096

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

Company Number 5644978

Company Name in full MOTORMATCH LIMITED

Date of termination of appointment
Day Month Year
0 5 1 2 2 0 0 5

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)

Surname 7Side Secretarial Limited

†Date of Birth
Day Month Year

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

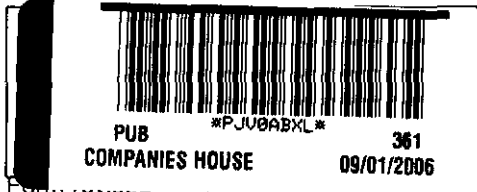
* Voluntary details.
† Directors only.
** Delete as appropriate

Signed  **Date** 05/12/2005

signed on behalf of
7SIDE NOMINEES LIMITED
(* 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 a query.

7Side Limited (FF/6804)
1st Floor,
Cardiff CF24 3DL Tel 029 20451444
DX number DX 33044 DX exchange Cardiff 1



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**