

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

Company Number		39338
Company Name in full		Middle East Holding Limited
		Day Month Year
Date of termination of appointment		2 8 1 1 2 0 0 5
as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Paul David
	Surname	Jackson
		Day Month Year
	[†] Date of Birth	0 7 0 6 1 9 5 7

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Date

28/11/05

or LP - 4 Edinburgh

(** serving director / secretary / administrator / administrative-receiver / reseiver manager / receiver)

Dawn Richardson, Cleveland Bridge UK Limited, PO Box 27, Yarm Road,

Darlington, Co Durham, DL1 4DE

Tel 01325 502318

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

Form revised 10/03