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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	420575	 	 -
	<u> </u>	 	 _

Company Name in full

MEPC LIMITED

			Day	Month	Year			
Date of termination of appointment		4	0 2	2000	3			
		as director	х		as secretary		k the appropriate box. If terminating t as a director and secretary mark	
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	МІСНА	EL EDV	VARD			
	se.	Surname	PRALL	E				_

Month Year Day †Date of Birth 5

* Voluntary details.

† Directors only.
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

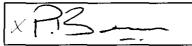
contact if there is any query.

COMPANIES HOUSE

Signed

ode

18/02/03



Date

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

Slaughter and May One Bunhill Row London EC1Y 8YY (Ref: FEH/CSZH)

Tel 020 7600 1200

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

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