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Please complete in typescript, or in bold black capitals.

CHFP025

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

288

Company Number 420575

Company Name in full

MEPC LIMITED

| | | | Day | Month | Year | | | | |
|---|------|----------------|--------------------------|-------|--------------|------|-----------|---|---|
| Date of termination of appointment | | | 17 | 012 | 201015 | 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 Hou | NAME | *Style / Title | MR | | | *Hor | nours etc | | _ |
| | | Forename(s) | CHARLES EDWARD ALEXANDER | | | | | | |
| | use. | Surname | | | | | | | |
| | | | | | | | | | |

| | Day | Month | Year | |
|----------------|-----|-------|-------|---|
| †Date of Birth | 1 2 | 0 4 | 1 9 5 | 3 |

* 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.



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

Date

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

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

Tei 020 7600 1200

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

Signed

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