

## 288b

**RESIGNATION** of director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number

Company Name in full

MEPC plc

420575

Resignation form			Day	Month	Year		
	Date of resignation		0   3	0 8	2 0 0 0		
	Resignation as director		✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House.	NAME *Style / Title Forename(s) Surname		Sir			*Honours etc	
			John Leopold				
			Egan				
			Day	Month	Year	•	
		†Date of birth	0 7	1   1	1 9 3 9		
If cessation is other than							

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

**Signed** 

<Insert Presentor Details Here>

103 Wigmore Street

MEPC plc

WIH 9AB

London

Date

(\*\* by a serving director / secretary / administrator / administrative

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

resignation, please state reason

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05/08/00

When you have completed and signed the form please send it to 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

<sup>†</sup> Directors only.
\*\* Delete as appropriate.