

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

CH	FPO	55

Company Number 420575

Day

Company Name in full

MEPC plc

Resig	nation
form	

Date of resignation

Year

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

*Style / Title

Paul Victor Falzon Sant

Month

0 3

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Surname

Manduca

Day Month

Year

5

†Date of birth

If cessation is other than resignation, please state reason

NAME

5

* Voluntary details.

† Directors only

Delete as appropriate.

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

Signed

Date G 00S

(** by a serving director / secretary / administrator / administrative 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 any query



Form revised July 1998

<Insert Presentor Details Here> MEPC plc

103 Wigmore Street London WIH 9AB

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