

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

CHFP055	Company Number	420575						
	Company Name in full	MEPC plc						

Resignation form			Day	Monti	1		Yea	r				
	Date of resignation Resignation as director			0 8	3	2	0	0	0			
						a	s sec	ret	ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title								*Honours etc		
Please insert		Forename(s)	Olive	Henr	у.	Jame	es					
details as previously notified to		Surname	Stock	en								
Companies House.			Day	Mont	h		Yea	ır				
	†Date of birth 2 2 1 2 1								1			
	sation is oth ation, pleas	er than e state reason										

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

Signed W.CO Date 2000

(** 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



<Insert Presentor Details Here> MEPC pic 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

[†] Directors only.

Delete as appropriate.