

288b

Terminating appointment as director or

secretary

120575

Please complete in typescript,	
or in bold black capitals.	
CHED010	

Company Number

Company Name in full

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

420373		<u> </u>	
MEPC Limited			
	 	<u>.</u>	

		Day Month Year
Date of terminatio	n of appointment	3 0 0 6 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Robert Thomas Ernest
	Surname	Ware
	1.D. (f.Dist)	Day Month Year

† Date of Birth

2 4 0 9 1 9 5 4

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

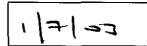
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A35 **ATAZXIIA5** 0
COMPANIES HOUSE 02/07

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TP	2	 	

Date



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

Corporate	Secretariat,	MEPC	Limited,	103	Wigmore
Street, L	ondon W1U 1AH				
	Tel				
DX number		X exch	ange		

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh