

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

420575	
MEPC Limited	
	•

		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)	Gavin Arthur		
	Surname	Davidson		
		Day Month Year		
	† Date of Birth	0,61,01,9,5,3		

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

Signed

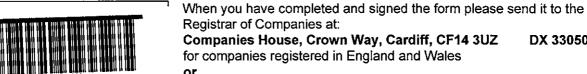
*	Voluntary	details.
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† Directors only.

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.

Corporate Secretariat, MEPC Limited, 103 Wigmore Street, London W1U 1AH Tel DX number DX exchange

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



DX 33050 Cardiff

Date

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



^{**} Delete as appropriate.