

288b

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Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1118580

Company Name in full

MELLON GLOBAL INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
1	0	1
0	1	0
2	0	0
0	2	

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MALCOLM JOHN

Surname

PARK

ADate of Birth

Day	Month	Year
2	2	0
0	5	1
9	5	9

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

Signed

Greg Bisk

Date

18/12/02

* Voluntary details.
A Directors only.
**Please delete as appropriate

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

Mayer, Brown, Rowe & Maw LLP
11 Pilgrim Street, London, , EC4V 6RW

Tel (0)20 7248 4282

DX number LDE 93

DX exchange



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

or

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

for companies registered in Scotland

DX 235 Edinburgh