

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))								
Company Number			01210	055						
Company Name in full		Meadowbridge Holdings Limited								
			Day	Month	i	/ear	7	,		
Date of termination of appointment as director			3 1	0 3	as s	o 0 0 9 ecretary		appointme	ark the appropriate bos ent as a director and s	
	NAME	*Style / Title					*H	J both boxe onours etc		
Please insert details as previously		Forename(s)	Nigel J	ohn						
previously notified to Companies Hous	e.	Surname	Young							
		[†] Date of Birth	Day 2 9	Month 0 3	ŀ	Year 9 5 ()			

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

*	Voluntary	details.
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† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public <u>re</u>cord.

18/04/2009 A15 COMPANIES HOUSE

Signed	CJ Chesney	ב

Vicky Long			
Halma p.l.c., Misbour	ne Court,	Rectory Way, Amersham	
Bucks HP7 0DE	Tel	01494 721111	
DX number	XQ.	Cexchange	

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 or LP - 4 Edinburgh

Delete as appropriate