



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

01210055

Company Name in full

Meadowbridge Holdings Limited

Date of termination of appointment

Day Month Year

1 6 0 4 2 0 0 9

as director



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)

Jonathan Michael

Surname

Allen

Day Month Year

†Date of Birth

1 8 0 4 1 9 6 8

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

Signed

C J Chesney

Date

16/04/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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
record

Vicky Long

Halma p.l.c., Misbourne Court, Rectory Way, Amersham

Bucks HP7 0DE

Tel 01494 721111

DX number

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

or LP - 4 Edinburgh

SATURDAY



A2AYD94A

A15

18/04/2009

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COMPANIES HOUSE