

- for the record

Please complete in typescript, or in bold black capitals.

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

HFP000	•		of particulars (use Form 288c))						
	Company Number			55					
Company Name in full			Meadowbridge Holdings Limited						
		· · · · · · · · · · · · · · · · · · ·		- ~ -					
			Day	Month	Year				
Date of termination of appointment as director			2 0	1 2	2 0 0	1			·
			X		as secreta	ry [		ent as a director ar	box. If terminating nd secretary mark
	NAME	*Style / Title					*Honours etc		
Please insert letails as		Forename(s)	Martin	n Chris	topher				
reviously otified to Companies Hou	louse.	Surname	Delve						
Joinpaines i lou			Day	Month	Year				
		<sup>†</sup> Date of Birth	2 2	0 8	1,9,6	7			

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

† 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.



**COMPANIES HOUSE** Form revised 1999

Signed

Date

20 December 2001

(\*\* serving director / secretary / administrate

Ms E C Tredway, 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:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Delete as appropriate