

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Number Company Name in full		1316087	
		MENEHALL, INVESTMENTS LIMITED	
		Day Month Year	
Date of	termination of appointment	0 1 0 5 2 0 0 3	
	as director	as secretary X	Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MISS	*Honours etc
details as previously notified to Companies Ho	Forename(s)	REBECCA JAYNE	
	use. Surname	WEEDON	
	†Date of Birth	Day Month Year	
		A serving director, secretary etc m	nust sign the form below.
* Voluntary details. † Directors only.	Oigile		Date 1 - 9 - 03
** Delete as appro	priace	(** 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.		THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2	
		4UL	
		Tel 01442 225935	

DX number

10/05/03

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE