

Terminating appointment as director or

secretary

2746641

M E Sub Limited

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		Day	Month	Year				
Date of termination of appointment		1 0	1 2	2 0 0	7			
as director		as secretary X Please mark the appropriate box. If termi appointment as a director and secretary boxes					e box If terminating nd secretary mark both	
NAME	* Style / Title	Mr			*	Honours etc		
Please insert details as previously notified to Companies House	Forename(s)	Paul	Derek				<u></u>	
	Surname	Tunnacliffe						

Year

Month

Day

		_
Si	an	ed

† Date of Birth

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



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a serving ajrector,	secretary etc must sign	n the form below.

Date

10/12/07

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

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH 020 7259 4156 Tel Fax: 020 7235 3455 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland