

Please complete in typescript, or in bold black capitals.
CHWP000

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

**Company Number** 

279 2640

**Company Name in full** 

MEMBERTRACK LIMITED

		Day Month Year
Date of termination	n of appointment	26082005
	as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	M € *Honours etc
Please insert details as previously	Forename(s)	MARK BENJAMIN
notified to	Surname	MERRETT
Companies House.		Day Month Year
	†Date of Birth	26091962

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

Signed

J Sanors

Date

05/09/05

288b

† Directors only.
\*\* Delete as appropriate

\* Voluntary details.

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.

A18 COMPANIES HOUSE 10/09/05

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

JO SAL	LNOER	2	
	Tel	01491	202115
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

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03