

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

or

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 3185456 MET-CLAD CONTRACTS LTD									
								Day Month	Year		
						Date of termination of appointment		3 0 1 1	2 0 0 7		
	as director		as secretary	√	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes						
NAI	ME *Style / Title] *Ho	nours etc						
Please insert details as	Forename(s)	JENNIFER EILEEN									
previously notified to Companies House	Surname	MEER									
		Day Month	Year	1							
	[†] Date of Birth			}							
			ector, secretary	y etc r	must sign the form below						
* Voluntary details	Signed	())[)	/ U ~		Date 30.11 07						
† Directors only ** Delete as appropriate		(** serving director /	secretary / administr	etor / ad	ministrative receiver / receiver manager / receiver)						
You do not have to information in the if you do, it will he House to contact y	box opposite but elp Companies ou if there is a										
query on the form. The contact information that you give will be		Tel									
visible to searcher rec	s of the public	DX number	C	X exc	hange						
		When you have completed and signed the form please send it to the Registrar of Companies at									

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Form revised 10 --

03/12/2007