



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3268015

Company Name in full

MEIS LIMITED

Resignation form

Date of resignation

Day	Month	Year
01	03	1999

Resignation as director

as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STELLA LOUISE

Surname

BROOKS

†Date of Birth

Day	Month	Year
14	10	1960

If cessation is other than
resignation, please state reason

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

Signed

Stella L. Brooks

Date

11/3/99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.



EDX *EUE6N00F* 29
COMPANIES HOUSE 3-11
A27 *A0BYMEGZ* 215
COMPANIES HOUSE 08/03/99

Form revised July 1998

11-3-99
338

P.J. MITCHELL c/o MEIS LTD,
34 PARADISE ROAD, RICHMOND, SURREY
TW9 1SE Tel 0181 332 7171

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, CF4 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 235 Edinburgh