

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

288b

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

CHAALOOO	or particulars (use i offit 2000)								
	Comp	any Number	032	26801	5				
	Company	Name in full Meis Limited							
			Day	Month	Year	_			
Date of termination of appointment			0 4	0 5	$2 \downarrow 0 \downarrow 0 \downarrow 0$)			
		as director	'		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark :	
	NAME	*Style / Title	Mr			*Hc	onours etc		
Please insert details as previously		Forename(s)	lan						
notified to Companies H	OUSE	Surname	Bro	okes					
Companies	ouse.		Day	Month	Year				
		[†] Date of Birth	0 6	0 9	1,9,6,2	2			

Signed

* 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.



COMPANIES HOUSE

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

Date

19. 05. Lovo

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

Tracey Maris,							
34 Paradise Road, Richmond							
TW9 1SE	Tel 020 8332 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised 1999

DX 235 Edinburgh