

288b

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

Pleas	se cor	nplete	in
type	script	, or in	
bold	black	capit	als.

Company Number 3466922

bold black capitals.	•						
	Compa	any Name in full	META	ALCLEA	R LIM	IITED	
F288BC10			Day	Month	Year		
Resignation Form		Date of resignation	31	\	98]	
	R	esignation as director	X	as secreta	гу	Please mark the approprie secretary mark both boxe	ate box. If registration is as a director and es.
Please insert details as previously	NAME	*Style/Title	MIS	5		*Honours etc.	
Companies House.	Forename(s)	CARM	ELINA	місне	ELLE EVA		
		Surname	NIC	ASTRO			
*Voluntary details. †Directors only.		†Date of birth	Day	Month	Year		
		is other than please state reason					

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

Signed

CHANGE

Date

31.1.98

(by a 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.



BRABNER HOLDEN	N BANKS WILSON, 1 DALE STREET
LIVERPOOL, L2	2ET. REF: AJH.CN.11003.252.
	Tel (0151) 236 5821
DX number 14118	DX exchangeLIVERPOOL

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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