

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: MELLING LIMITED

Company Number: **03481522**

Received for filing in Electronic Format on the: 23/01/2002

V54547DI

Resignation Details

Position: DIRECTOR Date of Resignation: 01/11/2001

Name: PETER ANTHONY NEILL Date of Birth: 03/08/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/01/2002 Authenticated: Yes (E/W)