

# 288b

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Please complete in typescript,  
or in bold black capitals.

CHFP025

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

**Company Number**

4017590

**Company Name in full**

MELONBROOK LIMITED

Date of termination of appointment

Day Month Year

18 07 2000

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

**NAME**

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Day Month Year

†Date of Birth

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Signed**

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

**Date**

18-7-00

(\*\* 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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

London-1/556909

Tel 0207 600 1000 Ext:1510 REF:PNC

DX number DX No 606 DX exchange LONDON



LD2  
COMPANIES HOUSE

0469  
20/07/00

Laserform International 02/00

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**