

To complete on-line click in the first active field, enter data and use your tab key to move to the next field. To complete any check boxes press the spacebar. On completion please print the form, sign and date it before returning to us by post. This form can be filed electronically using our online 'WebFiling' and 'Electronic Filing' services.



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

4027040

Company Name in full

MELANDRA LIMITED

Date of termination of appointment

Day Month Year  
19 05 2006

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

HAMISH RICHMOND

Surname

DICKSON

†Date of Birth

Day Month Year  
29 08 1963

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

Signed

Date

19 / 5 / 06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public  
record.

DAVID CROWTHER

Tel 0161 233 7180

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 or

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

DX 235 Edinburgh  
or LP - 4 Edinburgh

