

## Companies House

— for the record —

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))

CHWP000			of particulars (use Form 288c))							
Company Nun			4198508							
Company Name in full			LE MEIGNEN MIRABAUD & COMPANY LIMITED							
			Day	Month		Year				
Date of to	Date of termination of appointment		0 1 1 0 2 0 0 7							
		as director	<b>✓</b>		as	secreta	ry [			ark the appropnate box If terminating ent as a director and secretary mark s
	NAME	*Style / Title	MR					*Hone	ours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	JESSE	GRANT	•					
	20	Surname	ne HESTER							
	<b>5</b> E	<sup>†</sup> Date of Birth	Day 2   9	Month 0 8	1	Year 9 <sub> </sub> 7	6			

A serving director, secretary etc must sign the form below

	Signe
/oluntary details	- 3
Directors only	

† Directors only
\*\* Delete as appropriate

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.

\*A7F00UC2\*
A16 03/11/2007
COMPANIES HOUSE

/	$\mathcal{S}_{\mathbf{M}}$	Date 30-10-2007
** serving director / secre	lary / administrator / admi	inistrative receiver / receiver manager / receiver)
	\	
	. •	
	Tel	
DX number	DX exch	ange

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