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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

4316677

Company Name in full

MELH 888 Limited

			Day	Month	Year		
Date of termination of appointment			1 19	0 2	20012		
•		as director	х		as secretary		k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	Michae	el Wil	liam		
	use.	Surname	Rich	_			

	Day		Month		Year			
†Date of Birth	2	3	0	7	1	9	4	7

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date 19 - FGS - 2002

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

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

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

SIG/20143686

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2

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

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.



COMPANIES HOUSE 19/02/02
Laserform International 02/00