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Please complete in typescript, or in bold black capitals. CHFP036

LD3
COMPANIES HOUSE

Form revised 1999

0368

08/02/02

288b

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

Compa	ny Number	04323402
Company Name in full		Merula Business Services Limited
Date of termination of appointment		Day Month Year 2 1 0 1 2 0 0 2
	as director	as secretary J Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME Please insert	*Style / Title	*Honours etc
details as previously notified to Companies House.	Forename(s)	1st CONTACT SECRETARIES LIMITED
	Surname	Day Month Year
	†Date of Birth	
		A serving director, secretary etc must sign the form below.
	Signad	Date 21/1/2
* Voluntary details. † Directors only.	Signed	Date 21/1/02
† Directors only. ** Delete as appropriate	_	Date 21/1/02 (***_serving director) **secretary / administrator / administrative receiver / receiver manager / reseiver) TAX etc.
† Directors only. ** Delete as appropriate Please give the nan telephone number and	ne, address, I, if available,	("serving director) secretary / administrator / administrative receiver / receiver manager / receiver)
† Directors only. ** Delete as appropriate Please give the nam	ne, address, I, if available, Exchange of House should	(***: serving director) secretary / administrator / administrative receiver / receiver manager / receiver) TAX etc.

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh