

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4408755 MERIT AND MARKAD TECHNOLOGIES LIMITED

		Day Month Year				
Date of termination of appointment		2/2 0/5 2/0/02				
	as director	as secretary X 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	Prima Secretary Limited				
		Day Month Year				
	† Date of Birth					

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

Signed * Voluntary details.

† Directors only.

** Delete as appropriate.

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

0605 06/06/02	

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

Date

DICKINSON	V DEES		
REF · PSY	Tel	0191	2799279
DX number	61 191	DX exc	hange NEWCASTLE WON TINE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh