

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000					of partice	ulars	(use F	iorm 288c))
	Comp	any Number	04500	535				
Co	ompany	Name in full	Meyer	Bergma	n Ltd			
						<u></u> ,		
			Day	Month	Year	-		
Date of termination of appointment			2 4	0 5	2 0 0 5			
		as director	<b>✓</b>		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr			_] *Ho	nours etc	
Please insert details as		Forename(s)	Martin		<u> </u>			
oreviously notified to		Surname	Landau	i				
Companies Hous	e.		Day	Month	Year	_		
		<sup>†</sup> Date of Birth				)		

DX number

f	\ servi	ing	direct	or, s	secret	ary e	etc i	must	sign	the f	orm I	bel	ow.
		<u> </u>								_			

* Volu	ntary de	tails.		
† Dire	ctors on	ly.		
** Dele	ete as a	ppropria	ıte	
	_			

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.

A29 A29 O470
COMPANIES HOUSE 02/06/05

erving director / secre	tary / administrator / a	idministrative recei	ver / receiver ma	inager / receive
	···			· · · · · · · · · · · · · · · · · · ·
	<del></del>		<del></del>	
	Tel		<u> </u>	

Date 24.05.0

or LP - 4 Edinburgh

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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