



288b

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

04738935

Company Name in full

Memoria Limited

Date of termination of appointment

Day Month Year

07 04 2009

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Christopher Francis

Surname

Johns

† Date of Birth

Day Month Year

17 03 1957

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

Signed

[Signature]

Date

20/4/2009

* Voluntary details.
† Directors only.
**Please 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.

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

DLA Piper UK LLP

Victoria Square House, Victoria Square, Birmingham, B2
4DL

Tel 08700 111 111

DX number DX: 13022 DX exchange BIRMINGHAM 1

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

SATURDAY



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25/04/2009

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COMPANIES HOUSE

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