

Please complete in typescript.

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
	Company Number			4866246						
Company Name in full		MEIF (UK) Ltd								
			Day	Month	`	⁄ear_	¬			
Date of termination of appointment			23	08	21	007				
	as director		as secretary			аррог	Please mark the appropriate box if terminate appointment as a director and secretary man both boxes			
	NAME	*Style / Title	Mr				*Honours	etc		
Please insert details as		Forename(s)	Domin	IC						
previously notified to		Surname	Tan							
Companies Ho	House		Day	Month	)	Year				
		<sup>†</sup> Date of Birth			<u>                                     </u>					

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

S	i	a	n	e	c
•		~		~	•

\* Voluntary details

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



29/08/2007 COMPANIES HOUSE

52

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	<del></del>		

Date

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

Dominic Tan- Macquarie Bank Limited- Level 25 CityPoint						
1 Ropemaker Street, London,	EC2Y 9HD					
Tel	0207 065 2496					

DX number DX exchange

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 or LP - 4 Edinburgh

Form revised 10/03

<sup>†</sup> Directors only
\*\* Delete as appropriate