



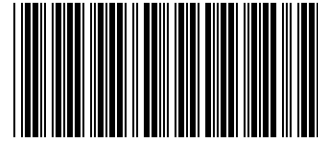
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **MEIF (UK) LIMITED**

Company Number: **04866246**



X1PZXV1F

Received for filing in Electronic Format on the: **28/11/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/08/2007**

Name: **JAMES STUART CRAIG** *Date of Birth:* **09/08/1965**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**