



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **MEACO (U.K.) LIMITED**

*Company Number:* **05000418**



XNYGSR4L

*Received for filing in Electronic Format on the:* **23/12/2003**

---

*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **23/12/2003**

*Name:* **@UKPLC CLIENT DIRECTOR LTD**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **23/12/2003**    *Authenticated:* **Yes (E/W)**