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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change

of particulars	(use Form	288c))	_

Company Name in full

Company Number

5041024

MEADGATE MALMSBURY LIMITED

			Day	Month	Year		
Date of termination of appointment		19	03	200	74		
		as director			as secretar	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Honours etc
details as previously notified to Companies House.	Forename(s)						
	Surname	M AND	A SEC	RETARIES	LIN	MITED	
·		,	Day	Month	Year	-	7
		†Date of Birth	ı		1 1	i	

* Voluntary details.	
+ Directore only	

Signed † 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.



Laserform International 02/00

A şerving direct	or, secretary et	c must sign the	e form below.
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Date

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

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AB

Tel (029) 20665793

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