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# 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

5164757

Company Name in full

MERRYDEW LIMITED

Date of termination of appointment

Day	Month	Year
08	07	2004

as director

☒

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)

DAVID JOHN

Surname

PUDGE

†Date of Birth

Day	Month	Year
11	08	1965

For and on behalf of  
A serving director, secretary etc must sign the form below.  
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date

08/07/2004

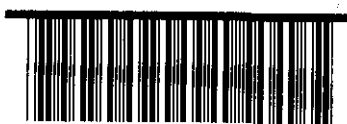
\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

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

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.

Clifford Chance Limited Liability Partnership  
10 Upper Bank Street  
London  
E14 5JJ  
KQJ/R0021-06814/AJF  
Tel 020 7006 1000  
DX number 149120 DX exchange Canary Wharf 3

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**



LD8  
COMPANIES HOUSE  
\*LHDSYWS6\*  
0348  
14/07/04

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