



### Terminating appointment as director or secretary

*(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))*

**Company Number**

05299540

**Company Name in full**

NORTH STAFORDSHIRE REGENERATION ZONE LIMITED

Date of termination of appointment

Day      Month      Year

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 2 | 0 | 0 | 8 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \_\_\_\_\_

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

MARK JOSEPH

Surname

MEREDITH

Day      Month      Year

† Date of Birth

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 2 | 1 | 0 | 8 | 1 | 9 | 6 | 5 |
|---|---|---|---|---|---|---|---|

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

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

**Signed**

Date \_\_\_\_\_

20/12/07

(\*\* serving director/secretary/acting director/assistant director/acting secretary/acting assistant director)

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

HACKING ASHTON LLP

BERKELEY COURT, BOROUGH ROAD

NEWCASTLE UNDER LYME

STAFFORDSHIRE ST5 1TT

ref. JK/NOR 39/5

**Tel 01782 715555**

DX number 20954

DX exchange NEWCASTLE, STAFFS

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**

