

288b

When you have completed and signed the form please send it to the

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

·		retrillating appointment as unector or secretary
Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		05375886
Company Name in full		MEIF RENEWABLE ENERGY (HOLDINGS) LIMITED
Date of ter	mination of appointment	Day Month Year 0,5 1,0 2,0,0,7
	as director	Please merk the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please Insert details as previously	Forename(s)	LAN
notified to Companies House	Sumame	KAY
		Day Month Year
	†Date of Birth	0,5,12,1,9,5,9
		A serving director, secretary etc must sign the form below.
* Voluntary details	Signed	Date 5/10/07
† Directors only ** Delete as approprie		(** serving director / secretary / administrator / administrative receiver / receiver menager / receiver)
You do not have to give any contact		
information in the box opposite but		
if you do, it will help Companies House to contact you if there is a		
guery on the form. The contact		
information that you give will be visible to searchers of the public		Tel
		DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

A24 20/10/2007 **COMPANIES HOUSE**

Form revised 10/03