

Companies House

--- for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | or particulars (use rollin 2000)) | | | | |
|----------------------|-----------------------------------|--|--|--|--|
| Company Number | 5816113 | | | | |
| Company Name in full | Meadowside Twickenham Ltd | | | | |
| | | | | | |

| | | | Day | Month | Year | | | |
|--|----------|----------------------------|--------------|---------------|--------------|----------|-------|--|
| Date of termination of appointment | | 0 9 | 0 1 | 2 0 0 9 | | | | |
| | | as director | \checkmark | | as secretary | арро | | the appropriate box. If terminating as a director and secretary mark |
| | NAME | *Style / Title | Mr | | | *Honours | s etc | CBE |
| Please insert details as previously notified to Companies House. | | Forename(s) | Keith | | | | | |
| | 0 | Surname | Read | | | | | - |
| | . | | Day | Month | Year | | | |
| | | [†] Date of Birth | 215 | 0 4 | 1191414 | | | |

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

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 query on the form. The contact information that you give will be

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A43 07/02/2009 COMPANIES HOUSE rge

J. TANNA & CO. 180 LONDON ROAD KINGSTON UPON THAMES

SURREY KT2 6QW

020 8546 6873

Date

30/01/09.

DX number

DX exchange

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

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 or LP - 4 Edinburgh

Form revised 10/03