

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

1	Compai	ny Number	05979736				
Com	pany Na	ame in full	Meadowhall (MLP) Limited				
			Day Month Year				
Date of terr	mination o	f appointment	0 4 0 2 2 0 0 9				
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
	NAME	*Style / Title	Ms *Honours etc.				
Please insert details as previously		Forename(s)	Lucinda				
		Surname	Bell				
notified to			Day Month Year				
Companies House.		† Date of Birth	0 6 0 9 1 9 6 4				

A serving director, secretary etc must sign the form below.										
Signed	/		$/\!$				1	Date	04 .02.2009	

*Voluntary details.
† Directors only.

**Delete as appropriate

A31

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 visible to searchers of the public record.

A170N7AM

11/02/2009

COMPANIES HOUSE

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 70395959

DX number 67

DX exchange London

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 2

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295