

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))

•	Company Num	<b>ber</b> 5987129			
Com	pany Name in	Meadowhall Nominee 2 Limited			
		Day Month Year			
Date of term	nination of appoint	nent 0 4 0 2 2 0 0 9			
	as dir	ector X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME *Style /	Title Mr *Honours etc.			
Please insert details as previously notified to Companies House.	Forenar	Cinistopher			
	Surn				
		Day Month Year			
	† Date of	3irth 2   8   0   7   1   9   4   9			

	A serving director, se	1			
Signed	AM.		Date	4	02.2009
	(**serving director/secretary/ed	dministrator/administrati	ive receiv	er/receiver manage	receiver)

\*Voluntary details.

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.



A09

11/02/2009 COMPANIES HOUSE 207

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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<sup>†</sup> Directors only.

<sup>\*\*</sup>Delete as appropriate