



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 Number** 05987130

**Company Name in full** Meadowhall Nominee 1 Limited

Date of termination of appointment

Day	Month	Year
04	02	2009

as director

☒

as secretary

☐

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

**NAME**

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Peter

Surname

Clarke

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
26	03	1966

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

**Signed**

**Date**

04.02.2009

\*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 visible to searchers of the

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

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**



A07

\*A1JRL7AN\*

11/02/2009

93

COMPANIES HOUSE

Form revised 10/03

Oyez 7 Spa Road, London SE16 3QQ  
© Crown copyright

**Companies 288b**

2003 Edition 12.2003

5017327