form produced by

PC Share Register

31/10/2007 COMPANIES HOUSE Ver 10 0

Please complete in typescript, or in bold black capitals CHFP013 288b

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or DX 33050 Cardiff

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

for companies registered in Scotland

Company Number Company Name in full		06265729
		Meterwart Limited
		Day Month Year
Date of termination of appointment		2 9 1 0 2 0 0 7
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Ashley Wynne
previously	Surname	Rowlands
notified to Companies House		Day Month Year
	Date of Birth	
		A serving director, secretary etc must sign the form below.
Voluntary details Directors only * Delete as appropriate	Signed	(" serving director / secretary / administrator / edministrative receiver / receiver manager / receiver)
You do not have to give an information in the box oppido, it will help Companies you if there is a query on to contact information that you sold to searchers of the	osite, but if you House to contact the form. The bu give will be	Tel
		DX Number DX Exchange
		When you have completed and signed the form please send it to the Registrar of Companies at