

Please complete in typescript.

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number  Company Name in full		6558054				
		Melbourne Moorfield Limited				
		Day Marth Voor				
Date of termination	on of appointment	Day Month Year  0   4   0   3   2   0   0   9				
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				
Please insert details as	Forename(s)	Nigel Anthony				
previously notified to Companies House.	Surname	Le Quesne	•			
		Day Month Year				
	<sup>†</sup> Date of Birth	1 7 0 1 1 9 6 1				

* Voluntary details. † Directors only.	Man A	L	Date	4/3/09
· ·	** serving director /_secr	otary / administrator / administr	ative receiv	er / receiver manager / receiver)
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	i———			
information that you give will be visible to searchers of the public		Tel		
record.	DX number	DX exchang	je	
(	When you have c	ompleted and signed th	e form p	lease send it to the

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

16/04/2009 COMPANIES HOUSE