



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

05849129

Company Name in full

MELODY LANE MANAGEMENT COMPANY LIMITED

Date of termination of appointment

Day Month Year  
2 8 1 1 2 0 0 7

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  
previously  
notified to  
Companies House

Forename(s)

Peter Malcolm

Surname

Wharfe

† Date of Birth

Day Month Year  
0 7 1 1 1 9 5 8

\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Signed

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

Date

28 / 11 / 2007

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

Baker & McKenzie LLP  
100 New Bridge Street  
London

EC4V 6JA

Tel 0207 9191000

DX number 233

DX exchange Chancery Lane

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**



\*AHAE9VE9\*

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11/12/2007

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COMPANIES HOUSE

TUESDAY