

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| CHFP029 | | | of particulars (use Form 288c)) | |
|------------------------------------|----------------|----------------|------------------------------------------------------------------------------------------------------------------------|--|
| | Company Number | | 33048 | |
| Company Name in full | | Name in full | Meritglen Limited | |
| | | | | |
| | | | | |
| | | | Day Month Year | |
| Date of termination of appointment | | of appointment | 1 9 0 9 2 0 0 5 | |
| | | 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 ins | | Forename(s) | John Robert Nicolas | |
| previously notified to | d to | Surname | Stark | |
| Companie | s House. | | Day Month Year | |
| | | †Date of Birth | 2 6 1 2 1 9 5 0 | |

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

| | Signed WNW V. J. N. Date 1992005 |
|--------|------------------------------------------------------------------------------------|
| priate | (** serving director / secretary / administrative receiver / receiver / receiver / |

* 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 public record.



COMPANIES HOUSE

29/09/05

Andrew V Derham Compass Group PLC, Compass House, Guildford Street, Chertsey, KT16 9BQ. Tel DX number DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh