

Please complete in typescript, or in bold black capitals
CHFP029

COMPANIES HOUSE

Form revised 1999

10/11/03

288b

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

Company Number Company Name in full		239124		
		MEM PSE Limited		
Date of	termination of appointment as director			e appropriate box. If terminat a director and secretary man
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MRS	*Honours etc	
	Forename(s)	SARAH		
	use. Surname	MORGAN		
	†Date of Birth	Day Month Year		
* Voluntary details. † Directors only. ** Delete as appro	Olgilet	A serving director, secretary e	Date	31.07.03
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.		GROUP SECRETARIAL DEPARTMENT, DELTA PLC, 1 KINGSWAY, LONDON, WC2B 6NP		
			Tel 020 7836 3535	
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh