

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

420575		
MEPC Limited		

		Day	Month	Year			
Date of termination	n of appointment	0 1	0 3	2 0 0	6		•
	as director	✓	a	s secretary	ар		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title			**	* Hond	ours etc	
Please insert details as	Forename(s)	Antho	ny				
previously notified to Companies House.	Surname	Watso	n				
	† Date of Birth	Day	Month 0 4	Year	5		-

c A Strutta

DX number

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

5	ıg	n	е	a

- * Voluntary details.
- † Directors only.
- ** 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.

Corporate	Secretari	at, 4th	Floor	, Lloyds	Chambers,
1 Portsok	en Street,	London	, E1 8	BLW	
	Tel	-			

DX exchange

(** serving director/secretary/administrator/administrative receiver/receiver_manager/receiver)

Date

COMPANIES HOUSE

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

3/3/2006

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh