

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

15/11/01

CHFP029

288b

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

Company Number			917838						
Company Name in full			Meridien II	nterna	tional Limited	i			
Date of termination of appointment as director			Day Month Year						
			1 2 1 X	1 2 as	s secretary	aj		appropriate box. If director and secret	
Please insert details as previously notified to Companies Hol	NAME	*Style / Title	MR			*Hc	onours etc		
	·	Forename(s)	BERNARD CHARLES HECTOR						
	use.	Surname	LAMBERT						
		†Date of Birth	Day Mor	1th 3 1	Year 9 4 9				
* Voluntary details. † Directors only. ** Delete as approp		Signed		働	retary / administrate		Date	1 3 NOV	2001
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.			VICKI KONG, 166 HIGH HOLBORN, LONDON, WC1V 6TT						
			Tel 020 7301 2512						
			DX number	DX number DX exchange					

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or