

Please complete in typescript, or in bold black capitals CHWP000

288b

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

CHWP000			of particulars (use i offi 2000))		
	Company Number		01630028		
C	Company	Name in full	MULTI MESH LIMITED		
			Day Month Year		
Date of	termination	a zapointment	05'04 2008		
		as director	Y as secretary Please mark the appropriate box. I terminaling appointment as a director and secretary main both boxes		
	NAME	*Style / Title	MR 'Honours etc		
Please insert details as		Forename(s)	JOHN		
oreviously notified to		Surname	COSTELLO		
Companies Ho	use		Day Month Year		
		[†] Date of Birth	1 5 1 0 1 9 2 7		

Voluntary details	Signed	UND AT SHIP	Date	8th Augus
Directors only Delete as appropriate	(** se	rving director / secretary / administrator	/ administrative rece	iver / receiver manage

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.

-ANTCM2OE

A53 29/08/2008 280 COMPANIES HOUSE

C & H JEFFERSON SOLICITORS, NORWICH UNION HOUSE, 7 FOUNTAIN								
STREET, BELFAST, BT1	SEA .							
	Tel 028 9032 9545							
DX number 439	DX exchange NR BELFAST							

When you have completed and signed the form please send it to the Registrar of Companies at

A serving director, secretary etc must sign the form below

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

or LP - 4 Edinburgh