

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number		1958214
Company Name in full		Mermaid Nominees Limited
	,	Day Month Year
Date of termination of appointment		0 4 0 6 2 0 0 1
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME Please insert	*Style / Title	*Honours etc
details as previously notified to Companies House.	Forename(s)	ANDREW THOMAS
	Surname	MILNER
		Day Month Year
	†Date of Birth	0 2 0 1 1 9 6 8
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	H. M. Hum. For and on behalf of Cogent Secretariale Services Limited 04-05-01
2		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,		COGENT SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2NB
telephone number and a DX number and Exch	, if available,	
the person Companies House should contact if there is any query.		Tel 020-7410-3132
		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

for companies registered in Scotland

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

DX 235 Edinburgh

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COMPANIES HOUSE

Form revised 1999