



SECRETARIAT

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

Date of termination of appointment

Day	Month	Year
0	9	1 0 2 0 0 0

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname HENDERSON SECRETARIAL SERVICES LIMITED

Day Month Year

†Date of Birth

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

Signed

N.F. Monr

For and on behalf of

Date

20/10/00

Henderson Secretarial Services Limited

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

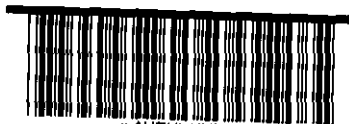
HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

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.

Tel 020-7410-4100

DX number

DX exchange



A31
COMPANIES HOUSE

0581
21/10/00

Form revised 1999

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