

## 288b

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

Company Name in full

Secretary
(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))
2746641

M E Sub Limited

		Day Month Year
Date of termination of appointment		0,10,62,0,7
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Nicholas
	Surname	Swift
	† Date of Birth	Day Month Year  1   4   0   6   1   9   6   4

Signed

\* 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

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

fle

Date

8/6/07

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

Miss G Bains, 1 Grosvenor Place, London, SWIX 7JH

Tel Tel 020 7259 4156
Fax 020 7235 3455

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 for companies registered in England and Wales

DX 33050 Cardiff

--

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

