

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

288b

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

HWP000			of particulars (use Form 288c))								
	Compa	any Number	297445	6							
Col	mpany	Name in full	MEATH	1 ESTA	TES (1	994) LIMI	ITED				
Date of ter	mination	of appointment	Day 2 8	Month		ear					
		as director	✓		L_1.	ecretary		ark the appropriate box if terminating entras a director and secretary mark s			
	NAME	*Style / Title	DR				*Honours etc				
Please insert details as previously		Forename(s)	JASPE	R							
notified to		Sumame	GRAH	OL-MA	NES		-				
Companies House	e	[†] Date of Birth	Day O N	Month O 2	7	Year 167]				

P	serving	direct	or, s	secret	tary	etc	must	. sign 1	the	form !	bel	OW
	/ <u>-</u>											

* Voluntary details	Signed

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

record



15/04/2008 **COMPANIES HOUSE**

!	J ON	₩.						Date
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(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

CHRISTINE GREEN		
	Tel 02392 461121	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate