



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3840433

Company Name in full

MELORPORT LIMITED

Date of termination of appointment

Day	Month	Year
10	04	2002

as director



as secretary



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)

ANDREW LUIS

Surname

WILSON

†Date of Birth

Day	Month	Year
08	06	1954

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

Signed

Nabhan Nabhan

Date

15/4/02

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Nabhan Nabhan
Lecan House, Theobalds Road, London WC1X 8RW
Tel 020 7524 6000
DX number 77 DX exchange London / Chancery

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

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COMPANIES HOUSE

0439
17/04/02

Form revised 1999