

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			Meridien Services Company Plc						
Company Name in full									
Date of	termination of a	appointment as director	Day Month	2	∕ear ∣0 ∣0 ∣2 secretary		Please mark the appointment as both boxes.	e appropriate box. If terminatin a director and secretary mark	
Diagon incort	NAME	*Style / Title	MR				*Honours etc		
Please insert details as previously notified to Companies Ho	F	Forename(s)	JAMES ROBERT ELTON						
	use.	Surname							
	†	Date of Birth	Day Month		∕ear ∣9				
* Voluntary details † Directors only. ** Delete as appro		Signed	8	là	the	>	Date	rm below. 7 (0 0 2	
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 7301 2512 DX number DX exchange						
	When you have completed and signed the form please send it to the								

Registrar of Companies at:

for companies registered in Scotland

0242

08/10/02

COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh