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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

of particulars (use Form 288c))

Company Number

†Date of Birth

Signed

4242746

Company Name in full Meaujo (538) Limited

			Day	Month	Year		
Date of termination of appointment			017	0 8	2101013		
		as director	х		as secretary		k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title				*Honours etc	
details as previously notified to Companies Hou		Forename(s)	Meauj	o Inco	rporations	Limited	
	use.	Surname					
			Day	Month	Year		

* Voluntary details. † Directors only.

*Please 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.

05/09/03 COMPANIES HOUSE

Laserform International 02/00

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

Date

07/08 2003

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

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP

REF AES (89810)

Tel 0121 200 3300

DX number DX 721090

DX exchange Birmingham 50

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