

288b

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

de Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

Please complete in typescript, or in bold black capitals			of particulars (use Form 288c))			
CHFP055	Company Number		4649662			
Company Name in full		MREPS Trustees (No. 15) Limited				
			Day i	Month Year		
Date of termination of appointment			0 1	0 4 2 0 0 3		
		as director	✓	as secretary		opriate box. If terminating ector and secretary mark both
	NAME	*Style / Title	Miss		*Honours etc	
Please insert	t	Forename(s)	Sarah J	lean	,	
details as previously notified to		Surname	Penfold	I		
Companies I	House.		Day	Month Year		
		†Date of birth	1 1	0 7 1 9 6 1		
	·					
* Voluntary de	taile					
† Directors onl ** Delete as ap	iy.	Signed	0811	g director, secretary etc i	must sign the form b	
		Oigilea	10-	FOR MATRIX - SECURITIES	SLTD	01/04/2003
Please sive	the name ad	droce	ļ	Presentor Details Here>		
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			Edward Nicholl MATRIX - SECURITIES LIMITED GOSSARD HOUSE			
		1881 11 1881 1881 11 1881	- 	W1\$ 3PE		
i i stis ii i st		ia 1881 111 1881	When	ou have completed and	signed the form plea	ase send it to

Form revised 1999

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