

Please complete in typescript,  
or in bold black capitals.

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

Company Number 5173993

Company Name in full Meridian Enterprises Europe Ltd.

Date of termination of appointment

Day	Month	Year
7	6	2006

as director

as secretary

☒

Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) DJ & M Secretarial Services Ltd.

Surname

† Date of birth

Day	Month	Year
n.a.		

\*Voluntary details.

† directors only

\*\* Delete as appropriate

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

Signed



Date 7-6-2006

(\*\*serving director / secretary / 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.

Jura Secretarial Services Ltd.

17 Tartane Lane, Dymchurch, Romney Marsh

KENT TN 290 LJ

Tel 0031 614 777 927

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**