

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))

288b

CHWP000

Company Number [

		03611131
Company Name in full		MECCANICA LIMITED
Date of termination	of appointment as director-	Day Month Year OI4 III 2 OO B Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MRS *Honours etc
Please insert details as	Forename(s)	H) HELEN ELIZABETH
previously notified to Companies House.	Surname	DICKINSON
	<u> </u>	Day Month Year
	†Date of Birth	

Signed Date * Voluntary details. † Directors only. ** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies Ho, you if there is a Tel DX number DX exchange When you have completed and signed the form please send it to the 07/01/2009 Registrar of Companies at: **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

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

Form revised 10/03

A60

13/12/2008

COMPANIES HOUSE

34