



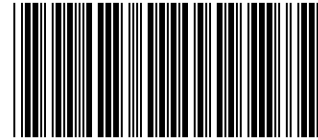
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **MEG SOLUTIONS LIMITED**

Company Number: **05882820**



Received for filing in Electronic Format on the: **21/07/2006**

XQC4SHAM

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **20/07/2006**

Name: **THEYDON NOMINEES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**