

288b

Terminating appointment as director or secretary*Please complete in typescript,
or in bold black capitals*(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

06752963

Company Name in full

MELCAIN LIMITED

Date of termination of appointment

Day	Month	Year
2 1	1 1	2 0 0 8

as director

X

as secretary

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

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Surname

Dunstana Davies

† Date of Birth

Day	Month	Year
1 4	1 1	1 9 5 4

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

D Davies

Date

21/11/2008

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/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

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

SATURDAY



A19

ACRG6515
22/11/2008
COMPANIES HOUSE

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