Companies House
— for the record —

# 288b

## Terminating appointment as director or secretary

***(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))***

***Please complete in typescript, or in bold black capitals.***

**CHFP000**

**Company Number** 1897008

**Company Name in full** MERNIESON LTD

| | Day | Month | Year |
|---|---|---|---|
| Date of termination of appointment | 18 | 10 | 2003 |

as director [ ] as secretary [X] *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) ROBERT

Surname RICE

| | Day | Month | Year |
|---|---|---|---|
| †Date of Birth | | | |

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

**Signed** PM [signature] **Date** 22.10.2003

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

Tel

DX number DX exchange

A09 COMPANIES HOUSE 0560 01/11/03

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**

Form revised 1999