

288b

,43m1	WE ASSESSED		Terminating appointment as director or secretary
Please complete i or in bold black ca CHWP000		cript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Comp	any Number	190137
Cor	npany	Name in full	MEGGER LIMITED
			Day Month Year
Date of termination of appointment		of appointment	0,7052004
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
١	NAME	*Style / Title	MR *Honours etc
Please insert details as previously		Forename(s)	ALAN RICHARD
notified to		Surname	HARDIE
Companies House.		[†] Date of Birth	Day Month Year 2 4 0 4 1 9 4 9

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

Sigr	ned
------	-----

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



COMPANIES HOUSE COMPANIES HOUSE 1315104

-	dap	1.22	
	•		

Date

11/05/04

or LP - 4 Edinburgh

MEGGER LIMITED	LIMITED, ARCHCLIFFE ROAD, DOVER, KENT CT17 9E			
	Tel 01304 502 100			
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03