

BLUEPRINT

2000

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.

CHFP010

Company Number

1034372

Company Name in full

MEM GROUP LIMITED

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 0 | 5 | 2 | 0 | 0 | 9 |

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)

AINE

Surname

GOODING

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 0 | 0 | 6 | 1 | 9 | 6 | 7 |

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

Signed

Date

9/10/2009

* 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.

BROOMFIELD & ALEXANDER LTD PROFESSIONAL ADVISORS,

PENDRAGON HOUSE CAXTON PLACE, PENTWYN, CARDIFF,

CF23 8XE

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AJQPKE39

A74

14/10/2009

46

COMPANIES HOUSE