

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

MEM GROUP LIMITED

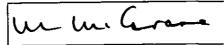
		Day Month Year
Date of termination of appointment		3,10,52,0,0,9
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	AINE
	Surname	GOODING
		Day Month Year
	† Date of Birth	2 0 0 6 1 9 6 7

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

Signed

- * 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.



Date

911017009

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

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

Ωr

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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14/10/2009 COMPANIES HOUSE

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