

288b

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

Company Number **00304588**

Company Name in full **Macleans Limited**



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation
Day Month Year
25 09 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes.

NAME *Style / Title

Ms

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Clare Alexandra

Surname

McClintock

†Date of birth

Day Month Year
08 09 63

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

[Signature]

Date

28.9.98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

for liquidator

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



A05 *AQWJZAE2* 658
COMPANIES HOUSE 13/10/98
COMPANIES HOUSE 01/10/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**