

**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

CHFP055

**Company Number** 338492

**Company Name in full** KIRBY MACLEAN LIMITED

**Date of termination of appointment**

Day	Month	Year
06	09	2001

as director



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)

Peter Herbert

Surname

Coats

†Date of birth

Day	Month	Year
18	08	1943

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

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

**Signed**

*[Signature]*

**Date**

22/01

(\* 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

Julia Faulkner  
MANSELL plc  
Roman House  
Grant Road  
Croydon  
CR9 6BU

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When you have completed and signed the form please send it to  
**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**