

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 |
|-----|-------|---------|
| 3 | 1 | 2 0 0 5 |

as director ☒ as secretary ☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME ***Style / Title** Mr ***Honours etc**

Forename(s) Michael John


Surname Peasland

†Date of birth

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

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

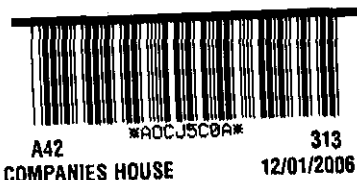
A serving director, secretary etc must sign the form below.

Signed  **Date** 3/01/06

(** 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

Mrs Julia Faulkner
Mansell plc
Roman House
Grant Road
CROYDON
CR9 6BU



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**