

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

Company Number CHFP055

338492

Company Name in full KIRBY MACLEAN LIMITED

		Day	Month	Year			
Date of termination of appointment		0 1	0 1	2 0 0 1			
	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)	David Eric					
	Surname	Beard	Beardsmore				
		Day	Month	Year			
	†Date of birth	2 0	0 5	1 9 4 0			

* Vol	untary	detai	ls
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Signed

Julia Faulkner MANSELL plc

Roman House

Grant Road

Croydon CR9 6BU

A serving of ector, secretary etc must sign the form below. Date

(** serving director-/ secretary / administrator / administ

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



19/01/01

Form revised 1999

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

[†] Directors only.

Delete as appropriate.