

## 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
0 4	0 4	2 0 0 2

as director



as secretary

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

NAME \*Style / Title

Sir

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

John

Surname

Wickerson

†Date of birth

Day	Month	Year
2 2	0 9	1 9 3 7

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

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

Signed

*[Signature]*

Date

11/7/02

(\*\* 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



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**