

## 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
23	04	2004

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) Philip Arthur

Surname Cleaver

†Date of birth

Day	Month	Year
12	09	1948

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

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

Signed

*[Signature]*

Date

24/4/04

(\*\* 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  
Tel: 0208 655 5251



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**