

Company Number

Company Name in full

CHFP010

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals.

468365	<u></u>			
MCNICHOLAS	CONSTRUCTION	COMPANY	LIMITED	

		Day	Month	Year		
Date of termination of appointment		1 9	0 9	2 0 0	3	
	as director		a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark boboxes.	oth
NAME	* Style / Title	Mr		·	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	OWEN				
	Surname	POLLA	ND			_
		Day	Month	Year		
	† Date of Birth		1	1 1 1		

Signed

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.



18/12/03 **COMPANIES HOUSE**

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MANA

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

MSP	SECRETARIES	LÍMITED,	22	MELTON	STREET,	LONDON,	
NW1	2BW						
Tel 020 7383 2272							
DX nu	ımber	DX e	xch	ange			

then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

r companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.