

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

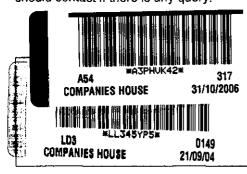
468365		=		
MCNICHOLAS	CONSTRUCTION	COMPANY	LIMITED	
		,		

Date of termination	n of appointment	Day Month Year  0,30,62,0,0,4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	MICHAEL WILLIAM HOY
previously notified to Companies House.	Surname	MCKAY
	† Date of Birth	Day Month Year  2 2 0 1 1 9 4 0

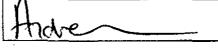
Signed

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

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.



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



Date

149/14

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

DX nt	ımber	DX exchange				
		Tel 020 73	83	2272		
NWl	2BW					
MSP	SECRETARIES	LIMITED,	22	MELTON	STREET,	LONDON,

Vhen you have completed and signed the form please send it to the Registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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