

BLUEPRINT

OneWorld

288b

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.

CHFP010

Company Number

468365

Company Name in full

MCNICHOLAS CONSTRUCTION COMPANY LIMITED

Date of termination of appointment

Day		Month		Year			
0	3	0	6	2	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 previously notified to Companies House.

Forename(s)

MICHAEL WILLIAM HOY

Surname

MCKAY

† Date of Birth

Day		Month		Year			
2	2	0	1	1	9	4	0

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

Signed

Andre

Date

14/9/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number

DX exchange

When 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

or for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A54
COMPANIES HOUSE

A3PHUK42

317

31/10/2006

LD3
COMPANIES HOUSE

LL345YP5

0149

21/09/04