

## 288b

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number 636099

Company Name in full Mackay & Schnellmann Limited

Day

Date of termination of appointment

2 3 1 2 2 0 0 3

as director

Andrew Peter

Se insert

Surname

as director of appointment as a director and secretary mark both boxes.

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

\*Honours etc

Andrew Peter

Wells

Please insert details as previously notified to Companies House.

į

Day

Month

Month

Year

†Date of birth 2

3 0 7 1

9 5 5

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Makon

Date

51103

(\*\* 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



COMPANIES HOUSE

Form revised 1999

0665 06/01/04 Mrs D Watson Company Secretary IMC Group Holdings Ltd PO Box 18 Common Road Huthwaite Notts NG17 2NS

When you have completed and signed the form please send it to

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

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

DX 235 Edinburgh