



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## RESIGNATION of 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**

### Resignation form

Date of resignation

Day	Month	Year
3	1	0 7 2 0 0 0

Resignation as director



as secretary

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

BSc, MSc, DIC, MICE,  
CEng

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

John Richard

Surname

Cole-Baker

†Date of birth

Day	Month	Year
1	8	0 9 1 9 4 7

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*D Watson*

Date

2/8/00

(\*\* by a 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

D Craze  
IMC Group Holdings Ltd  
PO Box 18  
Common Road  
Huthwaite  
Sutton in Ashfield, Notts  
NG17 2NS



A21 \*AD99J82Q\* 0399  
COMPANIES HOUSE 12/08/00

Form revised July 1998

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**