

288b

Please complete in typescript,

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

от тоога ріаск сар	itais		
CHFP055	Company	Number	

Company Name in full | Mackay & Schnellmann Limited

636099

		Day	Month	Year			
Date of termination of appointment		2 5	0 7	2 0 0	6		
	as director	✓		as secre	tary		e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title	Mr				*Honours etc	J.P.
Please insert details as previously notified to Companies House.	Forename(s)	David Rupert Tremayne					
	Surname	Waring					:
		Day	Month	Year			
	†Date of birth	2 1	0 7	1 9 3	1		

Signed

D Watson

PO Box 18

Huthwaite

Notts **NG17 2NS**

Common Road

IMC Group Holdings Ltd

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

Date

(** 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

10/08/2006

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

Voluntary details.

[†] Directors only.

Delete as appropriate.