

Company Number

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))

| | | | | - | <u>.</u> | | |
|-------------------------|------------------|---|---|--|---|--|--|
| ompany | Name in full | The McGill Finance Company Limited | | | | | |
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| вот | 3 × | | | | | | |
| · · | | Day | Month | Year | | | |
| Date | e of resignation | 31 | 07 | 99 | | | |
| Resignation as director | | X as secretal | | s secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | |
| NAME | *Style / Title | Mr | | | *Honours etc | | |
| | Forename(s) | And | rew M ic | hael | | | |
| | B 0 1 Date | Date of resignation Resignation as director | Day Date of resignation Resignation as director X NAME *Style / Title Mr | B 0 1 9 X Day Month Date of resignation 31 07 Resignation as director X NAME *Style / Title Mr | B 0 1 9 X Day Month Year 31 07 99 Resignation as director X as secretary NAME *Style / Title Mr | B 0 1 9 X Day Month Year Date of resignation 31 07 99 Resignation as director X as secretary Please mais as a director is as a director All Please mais and All Please mais as a director All Please mais and All Ple | B 0 1 9 X Day Month Year Date of resignation 31 07 99 Resignation as director X as secretary Please mark the appropriate box. If is as a director and secretary mark to the s |

959164

Davis

Month

03

Year

Day

08

If cessation is other than resignation, please state reason

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

| Sia | ned |
|-----|-----|
| | |

Surname

†Date of Birth

* Voluntary details.

notified to

Companies House.

† Directors only.

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.



Form revised March 1995

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| | I LIVEIN | |

Date

318199

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

| | ooth, Company S | , | · · · · · · · · · · · · · · · · · · · | |
|----------------|---|----------|---------------------------------------|--|
| Village Way, T | pic, Centre Hous rafford Park | е, | | |
| Manchester M | | 0161 872 | 2 7788 | |
| DX number | DX exchan | ge | | |

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

Companies House, Crown Way, Cardiff, CF4 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