



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

959164

Company Name in full

The McGill Finance Company Limited

Date of termination of appointment

Day	Month	Year
3	1	0
5	2	0
0	0	2

as director

☐

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 Ronald

Surname

Bennett

†Date of Birth

Day	Month	Year
1	0	0
2	1	9
4	9	

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

Signed

*J Holroyd*

Date

\* 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.

J Holroyd

12 Cardale Court, Beckwith Head Road

Harrogate

Tel 01423 722450

DX number

DX exchange

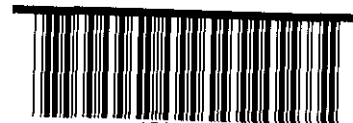
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

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

for companies registered in Scotland

DX 235 Edinburgh



A15  
COMPANIES HOUSE

0796  
19/06/02

Form revised 1999