



**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

00959164

Company Name in full

McGill Finance Company Limited

Date of termination of appointment

Day Month Year

2 6 0 2 2 0 0 4

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)

Douglas Charles Antony

Surname

Bramall

Day Month Year

†Date of Birth

2 9 1 2 1 9 3 5

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

Signed

*[Signature]*

Date

20.02.04

\* 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.

PENDRAGON PLC

LOXLEY HOUSE

2 OAKWOOD DRIVE

LITTLE OAK DRIVE

ANNESLEY

NOTTINGHAM NG15 0DR

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**



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COMPANIES HOUSE

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0165  
08/03/04