



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

1977487

Company Name in full

MARSHALL-WILKINS LIMITED

Date of termination of appointment

Day Month Year
13 12 2005

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)

COLIN DRUMMOND

Surname

BURNSIDE

†Date of Birth

Day Month Year
02 02 1947

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

Signed

Date

13 /12/2005

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

NICHOLAS SANDISON, PROFILE WEST, 950 GREAT WEST ROAD

BRENTFORD, MIDDLESEX TW8 9EE

Tel 020 8380 8329

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
or LP - 4 Edinburgh

Companies House receipt date here



A45
COMPANIES HOUSE

14/12/2005