

288b

Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.
CLIEDO4O

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02207091					
Allen & Ginter	(UK)	Limited			

		Day Month Year				
Date of termination of appointment		2 7 0 8 2 0 0 2				
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	* Honours etc				
lease insert details as reviously notified to ompanies House.	Forename(s)	Aileen Elizabeth				
	Surname	McDonald				
		Day Month Year				
	† Date of Birth	1 8 0 1 1 9 6 1				

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



A serving director, segretary etc	muet eian	the form	helow
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Risecretaries Limited, Secretaries

Date 28 08 2002

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Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

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

for companies registered in England and Wales

DX 33050 Cardiff

Or

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

for companies registered in Scotland

DX 235 Edinburgh