

288b

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number

2274812

Company Name in full

Palmer & Harvey McLane (Holdings) Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 07 | 01 | 2002 |

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)

Peter Nigel

Surname

Lee

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 25 | 03 | 1928 |

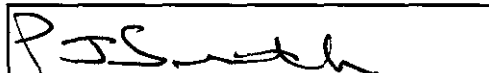
* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed



Date

13/2/02

(** 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

Miss P J Smith, Company Secretary, Palmer & Harvey McLane (Holdings)
Limited, P&H House, Davigdor Road, Hove, East Sussex,
BN3 1RE
Palmer & Harvey McLane (Holdings) Limited,
P&H House,
Davigdor Road,
Hove,
East Sussex,
BN3 5EZ



A19
COMPANIES HOUSE

ANC7CBCC

0592
15/02/02

When you have completed and signed the form please send it to
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**