

**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 **E02563345**Company Name in full **Birch Public Limited Company**

Date of termination of appointment

Day	Month	Year
09	10	2000

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 Richard**

Surname

**Kearney**

†Date of birth

Day	Month	Year
01	08	1955

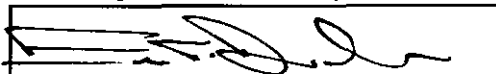
\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed



Date

**28.11.00**

(\*\* ~~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

**Euan J Donaldson  
The Miller Group Limited  
Miller House  
18 South Groathill Avenue  
EDINBURGH, EH4 2LW**

Compa



A16  
COMPANIES HOUSE

0224  
04/12/00

Form revised 1000

If you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
Companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**