

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.
CHWP000	
	Company Number

Company Name in full |E

Eden Project Limited				
		 	 	- <u>-</u>

		•	Day	Month	Ye	ar	
Date of termination of appointment		1 0	0 9	2 0	0 3	•	
		as director	√	 -	as seci	etary	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)	Derric	k			
		Surname	McCc	rmick			
	z.	•	Day	Month	Ye	ar _	
		[†] Date of Birth	0 2	1 1	1 9	4 8	

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

Eden Project, Bodelva, Cornwall

Fiona Cattrell

PL24 2SG DX number Date

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

Tel 01726 811918

DX exchange

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.

Th 27/11/03 COMPANIES HOUSE

Vhen you have completed and signed the form please send it to the tegistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999