

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

Company Number

3328638

Company Name in full

MARCHPOLE HOLDINGS PLC

Date of termination of appointment

Day	Month	Year
08	09	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.

Forename(s)

JOHN CHARLES

Surname

MESSIK

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
05	06	1949

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

Signed

Date

21 September 2000

*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.

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

BIGNALLS

4th Floor, 111-113 Great Portland Street, London

W1W 6QQ

Tel 020 7637 3071

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

