



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

03639795

Company Name in full

Pennine Retail Systems (Holdings) Limited

Date of termination of appointment

Day	Month	Year
2	9	1 1 2 0 0 4

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)

Michael Gerald

Surname

McLaren

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
0	6	0 3 1 9 6 1

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

Signed

Date

3.12.04

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Veena Srinivasan

Osborne Clarke, Hillgate House, 26 Old Bailey, London

EC4M 7HW

Tel 020 7809 1192

DX number

DX exchange



Form revised 10/03

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

or LP-4 Edinburgh 2