

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03724689 McKechnie Specialist Products Limited

| | | Day Month Year | | | |
|--|-----------------|---|--|--|--|
| Date of termination of appointment | | 1 9 1 0 2 0 0 1 | | | |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| NAME | * Style / Title | * Honours etc | | | |
| Please insert details as previously notified to Companies House. | Forename(s) | Derry Ker West | | | |
| | Surname | Hanratty | | | |
| | † Date of Birth | Day Month Year 0 8 1 0 1 9 4 3 | | | |

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

| * | Voluntary | details. |
|---|-----------|----------|
|---|-----------|----------|

† Directors only.

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.

| Signed | 2 | 5 | | |
|--------|---|---|------|----------|
| | | | | <u> </u> |

Date

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

| McKechnie L | imited, Leighswood Road, Aldridge, | | | |
|---------------------------|------------------------------------|--|--|--|
| Walsall, WS9 8DS, England | | | | |
| Tel | | | | |
| DX number | DX exchange | | | |

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

COMPANIES HOUSE

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

^{**} Delete as appropriate.