

## 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))

3729720		
FMD Limited		

		Day	Month	Ye	аг			
Date of termination	on of appointment	0 9	0 9	2 0	0	9	<u>.</u>	
	as director	Х	a	s secret	ary		4	the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	Mr				* 1	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	John	Robert					
	Surname	Townl	ey					
	† Date of Birth	Day	Month 0   5	Ye	ar <sup>5</sup> l	6		

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

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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

	*ACSJ7H0L*	
A 67	27/04/0040	000

27/01/2010 203 **COMPANIES HOUSE** 

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

Date

2010

John Menzies	Plc,	108	Princes	Street,	EDINBURGH,	
EH2 3AA						
	Te	el				
DX number			DX exchan	ge		

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

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

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.