

## 288b

16/9/05

## 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	Year			
Date of termination of appointment		1 6	0 9	2 0 0	5		
	as director	Х		s secretary			iate box. If terminating r and secretary mark both
NAME	* Style / Title	Mr			* H	onours etc	 
Please insert details as previously notified to Companies House.	Forename(s)	Iain	Mills				
	Surname	Calla	aghan				 
		Day	Month	Year			
	† Date of Birth	2 , 8	0,7	1,9,4,	7		

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

Signed

\* 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.

Wai Wong,	John Menzies	plc, 108	Princes	Street,,	
Edinburgh	, Midlothian,	EH2 3AA			
	Tel				
DX number	D	X exchange			

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

Date

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



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