

288b

Terminating appointment as director or

secretary

4647877

MCIVER LIMITED

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))

		Day Month Year
Date of termination of appointment		2 7 0 1 2 0 0 3
	as director	as secretary X 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)	
	Surname	CARGIL MANAGEMENT SERVICES LIMITED
		Day Month Year
	† Date of Birth	
_		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.



TARSIL MANAGEMENT SERVICES LIMITED

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

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,
NW1 2BW

Tel 020 7383 2272

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

Of

Signed

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

^{**} Delete as appropriate.