

## Terminating appointment as director or

secretary

Please co.	mplete 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))

4982940

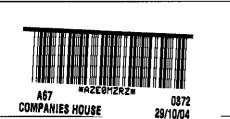
BSC Corporate Services Limited

Day Month Year Date of termination of appointment 8 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME \* Style / Title Honours etc Mr Forename(s) David Mackenzie Donald Please insert details as previously notified to Companies House. Surname Mills Day Month Year † Date of Birth

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.



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

For and on behalf of Date 28.10 04 Mayfair Corporate Services Limited director/secretary/administrator/admin Mayfair Corporate Services Limited, 6th Floor East, 30 St. James's Street, London, SW1A 1HB Tel 8088 0870 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

for companies registered in England and Wales

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

DX 33050 Cardiff

for companies registered in Scotland DX 235 Edinburgh

