

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 1  | Compar       | ny Number                  | 53843                              | 16        |                               |       |          |  |  |
|--|--------------|----------------------------|------------------------------------|-----------|-------------------------------|-------|----------|--|--|
| Company Name in full   |              |                            | McLAREN CONSTRUCTION GROUP LIMITED |           |                               |       |          |  |  |
|  |              | :                          |                                    |           |                               |       |          |  |  |
| Date of teri   | mination o   | f appointment              | Day                                | Month     | Year                          | ]     |          |  |  |
| Date of ten  | illination o | as director                | ×                                  | 0141      | 2   0   0   6<br>as secretary | ,<br> |          | mark the appropriate a<br>ment as a director an<br>exes. |  |
|  | NAME         | *Style / Title             | MR                                 |           |                               | *Hono | urs etc. |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |              | Forename(s)                | ROGE                               | ₹         |                               |       |          |  |  |
|  |              | Surname                    | FEAST                              | •         |                               |       |          |  |  |
|  |              | <sup>†</sup> Date of Birth | Day 0   5                          | Month O 6 | Year (   9   5   2            | ]     |          |  |  |

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

Signed

Date 63

03/4/06.

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Wortley Redmayne Kershaw

Stonebridge House, Stonebridge Walk, High Street, CHEL

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

CM1 1EY

Tel 01245 491122

DX number **3312** 

DX exchange CHELMSFORD 1

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 23

DX 235 Edinburgh or LP-4 Edinburgh 2

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