



288b

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

CHFP000

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

Company Number

583813

Company Name in full

MACFILL LIMITED

	Day	Month	Year
Date of termination of appointment	17	06	2006

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

WILLIAM

Surname

TESTER

	Day	Month	Year
^t Date of Birth	29	06	1962

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

Signed

Date

17-6-06

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / ~~senior / administrator / administrative director / chief of manager /~~)

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.

EUROLIFE COMPANY SERVICES LIMITED

16 ST. JOHN STREET, LONDON EC1M 4NT

Tel 0207-454-0966

DX number 53316 DX exchange CLERKENWELL

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



A59 **COMPANIES HOUSE**

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05/07/2006

Form revised 1999