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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC 4221

Company Name in full

MACFARLANE GROUP PLC

Date of termination of appointment

Day Month Year

1 9 0 9 2 0 0 1

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

CLARK

Day Month Year

†Date of Birth

0 1 0 4 1 9 4 9

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

Signed

A. Cotton

Date

19.09.01

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Wright Johnston & Mackenzie
302 St Vincent Street
Glasgow
G2 5RZ

Tel 0141 248 3434

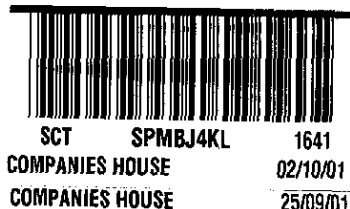
DX number DX: GW129 DX exchange Glasgow

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



SCT SPMBJ4KL 1641
COMPANIES HOUSE 02/10/01
COMPANIES HOUSE 25/09/01