

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

SC4221

Company Name in full

Macfarlane Group PLC

Date of termination of appointment

Day Month Year  
0 7 0 5 2 0 0 3

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)

Iain Donaldson

Surname

Duffin

†Date of Birth

Day Month Year  
0 8 1 2 1 9 4 6

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

Signed

*A. Cotton*

Date

22/05/03

\* Voluntary details.

† Directors only.

\*\* 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.

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| 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**

or companies registered in England and Wales

**companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Thi:

