



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

SC013388

Company Name in full

SHANKS & MCEWAN LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	0	1	2	0	0	7

as director

☐

as secretary

☒

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

PAUL

Surname

KAYE

† Date of Birth

Day		Month		Year			
2	6	1	0	1	9	4	7

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

Signed

Carolyn Gibson

Date

9-2-2007

* 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

GROUP COMPANY SECRETARY, SHANKS GROUP PLC

ASTOR HOUSE, STATION ROAD, BOURNE END, BUCKS

SL8 5YP

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



