

Please complete in typescript, or in bold black capitals

CHFP029

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

| Company Number | | SC15262 | | | | |
|--|---|--|--------------------|----------|-------------------|---------------------|
| Company Name in full | | McCORM | ICK (UK) LIMITED | | | |
| | | | | | | |
| | | | | | | |
| | | Day Mon | ith Year | | | |
| Date of termination | n of appointment | | 8 2 0 0 0 | | | |
| | as director | as secretary X Please mark the appropriate box. If terminal appointment as a director and secretary may both boxes. | | | | |
| NAME Please insert | *Style / Title | DR | | | *Honours etc | |
| details as previously | Forename(s) | JAMES MARTIN | | | | |
| notified to Companies House. | Surname | MORRISROE | | | | |
| | †Date of Birth | Day Month Year | | | | |
| Voluntary details. Directors only. | Signed | | director, secretar | y etc mu | ust sign the form | n below. 28/1/00 |
| * Delete as appropriate | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| Please give the name, address, elephone number and, if available, | | ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU | | | | |
| a DX number and Exchang he person Companies Hou | Tel 01582 643000 | | | | | |
| contact if there is any aver- | | DX numbe | er | | xchange | |
| SCT SAGTX COMPANIES HOUSE | 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

DX 235 Edinburgh

for companies registered in Scotland

Z4/08/00

Form revised 1999