

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

55775			
Morrison Construction Limited			

		Day Month Year
Date of termination of appointment		1 9 0 4 2 0 0 2
	as director	X 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)	John Findlay
	Surname	McFadzean
		Day Month Year
	† Date of Birth	3 0 0 8 1 9 4 8

Signed

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.



A serving director,	secretary e	tc must sign	the form below.
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YA	\mathcal{N}			Date	19	April	200
** serving di	eetor/se	ecretary/ad mini	trator/adminis				
Jackie	Fox,	awg plc,	Anglian	House,	Ambury	, Road,	
Hunting	gdon,	PE29 3NZ	, Cambs				
V		Tel					
DX numbe	er		DX excha	nge			

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

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

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.