



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

SC078409

Company Name in full

MACKINNON'S OF DYCE LIMITED

Date of termination of appointment

Day Month Year
3 0 1 1 2 0 0 6

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)

Michael John

Surname

Giddings

†Date of Birth

Day Month Year
1 0 0 8 1 9 7 3

A serving director, secretary etc must sign the form below

Signed

Date

2 APRIL 2007

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

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

Mr Nick Molyneux

Jessop House, Scudamore Road, Leicester

LE3 1TZ

Tel 0116 232 6091

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

or companies registered in Scotland

DX 235 Edinburgh

or LP 4 Edinburgh

THIS
FRIDAY



SGDXOHK

SCT

06/04/2007

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COMPANIES HOUSE

Form 288b (06/03)