

Please complete in typescript, or in bold black capitals

288b

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

or in bold black capitals CHWP000 Company Number Company Name in full			of particulars (use Form 288c))								
			SC078409								
			MACKINNON'S OF DYCE LIMITED								
			Day	Month		Year			-		
Date of termination of appointment as director			3 0	0 9	2	0 0	7				
			√		as	secreta	ıry [ark the appropriate box If termination ant as a director and secretary man s		
N	IAME	*Style / Title	MR					*Honours etc			
Please insert details as previously		Forename(s)	IAN			*****			- Post - Sec - London		
notified to Companies House		Surname	e HARRIS								
			Day	Month		Year					
		†Date of Birth	2 5	0 4	1	9 6	2				

Voluntary details Signed	Date 30 September 07
· Directors only * Delete as appropriate	(** service director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact	, , , , , , , , , , , , , , , , , , , ,
nformation in the box opposite but (
f you do, it will help Companies	
House to contact you if there is a	
query on the form The contact	The second secon
nformation that you give will be visible to searchers of the public	Tel
<u> </u>	DX number DX exchange
	When you have completed and signed the form please send it to the

ARZ67TQW
A35 12/10/2007 532
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

A serving director, secretary etc must sign the form below

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 for companies registered in Scotland DX 235 Edinburgh or LP 4 Edinburgh