

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

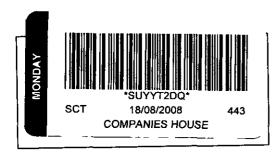
SC129055 MCKELLAR WATT LIMITED

Date of termination of appointment		Day Month Year 1 1 08 2008
	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	Forename(s)	IAIN MURRAY
previously notified to Companies House	Surname	IMRAY
		Day Month Year
	† Date of Birth	2,1 0,4 1,9,5,7

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



٠,	ervina	director.	secretary	etc must sign	the form	below.
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on behalf of for and exetanes Limited

Date

11/8/08

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

REF: 20356/20852, MAYER BROWN INTERNATIONAL LLP, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland