

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))								
Company Number			SC26	8072						
Company Name in full			Macdonald Sheffield Limited							
			Day	Month		 Ye	ar	WHITE AND		
Date of termination of appointment			2 8	7	2		0 6			
		as director	as secretary				retary	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 Hou		Forename(s)	Neil Sc	cott						
		Surname	Burnett							
	u 5 6.	[†] Date of Birth	Day	Month 0 3	Τ	Υє 9	ar 6 _[9			

A serving/director, secretary etc must sign the form below. 11/05/2006 Signed Date

* Voluntary details.

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 r€ T_i 25/05/06 COMPANIES HOUSE

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

LEDING HAM	CHALMERS LLP JOHNSTONE HOUSE
,	ROSE STREET ABERDIEN ABIO INA
	Tel 0138011
DX number \	

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

[†] Directors only.
** Delete as appropriate