



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

SC268072

Company Name in full

MACDONALD SHEFFIELD LIMITED

Date of termination of appointment

Day Month Year

26 01 2007

as director

X

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)

GERARD HENRY

Surname

SMITH

Day Month Year

† Date of Birth

03 08 1950

A serving director, secretary etc must sign the form below.

Signed

Date

26 January 2007

* Voluntary details
† Directors only
** Please delete as appropriate

(** serving director/secretary, etc must sign the form below)

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

Stephenson Harwood

One St Paul's Churchyard
London
EC4M 8SH

Tel

DX number DX 64

DX exchange Chancery Lane

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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SCT

13/02/2007

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COMPANIES HOUSE

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