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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

**Company Number**

268072

**Company Name in full**

Macdonald Sheffield Limited

Date of termination of appointment

Day Month Year

2 8 0 7 2 0 0 4

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  
previously  
notified to  
Companies House.

Forename(s)

Surname

Vindex Limited

Day Month Year

†Date of Birth

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

**Signed**

*Maclay Murray & Spens*

**Date**

28 July 2004

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

(\*\* ~~serving director~~ ~~secretary~~ ~~administrator~~ ~~administrative receiver~~ ~~receiver manager~~ ~~receiver~~)

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.

Maclay Murray & Spens

3 Glenfinlas Street

Edinburgh

EH3 6AQ

(CFB/MXXS/RMBB/BAN/13/1121)

Tel 0131 226 5196

DX number ED 137

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**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

