

Please complete in typescript,

288b

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

or in bold black d	apıtals	
CHWP000		
	Company	Number

327928

Company Name in full

MACKENZIE	CONSULTING	SERVICES	LIMITED	
				· · · · · · · · · · · · · · · · · · ·

			Day	Month	Year		
Date of termination of appointment		1 8	0 7	2 0 0	7		
	as d	rector	X		as secretary	/ <u></u>	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
•	IAME *Style	/ Title				*H	lonours etc
Please insert details as previously notified to Companies House	Forena	me(s)	STEP	HEN MA	ABBOTT LTD).	
	Sui	name					
			Day	Month	Year		
	†Date c	f Ruth	0.1	0.2	1.9.9.	9	

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

Signed

* Voluntary details

† Directors only
** Delete as appropriate

Date 18/7/07

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

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 of the public

19/07/2007

COMPANIES HOUSE

SCOTT'S COMPANY FORMATIONS. 5 LOGIE MILL, BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, EDINBURGH EH7 4HH Tel 0131 556 5800 DX number 550301 DX exchange EDINBURGH-24 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP 4 Edinburgh

Form revised 10/03