

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))                                                                                     |  |  |
|-------------------------------------------|------|----------------|---------------------------------------------------------------------------------------------------------------------|--|--|
|                                           | Comp | any Number     | 330256                                                                                                              |  |  |
| Company Name in full                      |      | Name in full   | A & L McKELLAR ENGINEERING SERVICES LTD.                                                                            |  |  |
|                                           |      |                |                                                                                                                     |  |  |
|                                           |      |                | Day Month Year                                                                                                      |  |  |
| Date of termination of appointment        |      |                | 0 3 0 9 2 0 0 7                                                                                                     |  |  |
|                                           |      | as director    | 28 Secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |  |  |
|                                           | NAME | *Style / Title | *Honours etc                                                                                                        |  |  |
| Please insert<br>details as<br>previously |      | Forename(s)    |                                                                                                                     |  |  |
| notified to<br>Companies Hous             | :0   | Surname        | PETER TRAINER COMPANY SECRETARIES LTD                                                                               |  |  |

| AUTHORISED | SIGNATORY |
|------------|-----------|
| $\Delta$   |           |

Signed

†Date of Birth

Day

Month

\* Voluntary details

† Directors only
\*\* Delete as appropriate

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



**COMPANIES HOUSE** 

A serving director, secretary etc must sign the form below

(\*\* serving director

Year

Date

3/9/07

| PETER TRAINER  | CORPORATE SERVICES LTD |  |
|----------------|------------------------|--|
| 27 LAURISTON S | TREET, EDINBURGH       |  |
| EH3 9DQ        | Tel 0131 229 8600      |  |
| DX number      | 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 or LP 4 Edinburgh