

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

ZC000197

The Manchester Ship Canal Company

		Day Month	Year			
Date of termination of appointment		3 1 1 2	2 0 0 1	1		
	as director	х	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr	<u> </u>	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	James Barrie				
	Surname	Chilton				
	† Date of Birth	Day Month	Year	5		

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

* Voluntary details.	Sig

- † Directors only.
- * Delete as appropriate.

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.



COMPANIES HOUSE 26/05/05

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Date

25/5/2005

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

Peel Holdings Limited, Peel Dome, The Trafford Centre, Manchester, England, M17 8PL Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh