



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

603028

Company Name in full

MCNEIL LABORATORIES LIMITED

Date of termination of appointment

Day Month Year
06 12 2001

as director

☒

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)

MICHAEL JOHN

Surname

BURGESS

†Date of Birth

Day Month Year
30 07 1995

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

Signed

Date

19/12/01

* Voluntary details.

† Directors only.

** 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.

MICHELLE YEABLEY, JOHNSON+ JOHNSON LTD.
FOUNDATION PARK, ROXBOROUGH WDM, MARDENHEAD,
BERKS. Tel 01628 821318.

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

Cc

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A05
COMPANIES HOUSE

0775
20/12/01

Form revised 1999