

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number Company Name in full		04725701			
		SL MACS PLC			
Date of terr	mination of appointment	Day Month 0 8 0 2 2	Year 2 0 0 7	∵ Please mark th	e appropriate box if terminating
	as director		as secretary 🗸		a director and secretary mark
ľ	NAME *Style / Title	*Honours etc			
Please insert details as	Forename(s)	LAW DEBENTURE CORPORATE SERVICES LIMITED			
previously notified to Companies Hous	Surname	Day Month	Year		
	[†] Date of Birth				
		A serving direct	tor, secretary et	c must sign the	form below
* Voluntary details	Signed	Hive	mn	Date	4/7/07
† Directors only ** Delete as appropriate You do not have	e e to give any contact		cretary / administrator	/ administrative receiv	er / receiver manager / receiver)
information in the if you do, it will House to contact query on the fo	he box opposite but help Companies ct you if there is a rm. The contact				
information that you give will be visible to searchers of the public		Tel			
tecord	•	DX number DX exchange			
		When you have	completed and s	igned the form b	lease send it to the

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

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

Form revised 10/03

06/07/2007

COMPANIES HOUSE