



CHFP025

**Company Number**

### Terminating appointment as director or secretary

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

SC022718

**Company Name in full**

Charles Mackinlay & Company Limited

	Day	Month	Year
Date of termination of appointment	16	05	2007

as director

x

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \_\_\_\_\_

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Surname

Hay & MacLeod Limited

Day      Month      Year

† Date of Birth

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\* Voluntary details  
† Directors only  
\*\*Please 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

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

**Signed**

$\frac{1}{2}$  Han En

Date \_\_\_\_\_

16.05 07

(\*\* serving director/secretary/administrator/administrator/secretary/employee/manager/employee)

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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**

