

## 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))

977203	
McKechnie Overseas Limited	

		Day Month Year
Date of termination of appointment		0 9 0 3 2 0 0 6
	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)	Ross Edward
	Surname	McDonald
		Day Month Year
	† Date of Birth	2,50,51,9,6,1

Signed

- \* Voluntary details.
- † 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.



A serving	director,	secretary	etc must	sign t	he form	below.
-	1					

Date

14 MAR 2006

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

Precision	House,	Arden	Road,	Alcester,	Warwickshire,	
B49 6HN						
	7	el				
DX number		D.	X excha	nge		
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Vhen you have completed and signed the form please send it to the legistrar of Companies at:

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

DX 33050 Cardiff

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