

Please complete in typescript, or in bold black capitals. **CHWP000**

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

of particulars (use Form 288c)) **Company Number** 01002769 Company Name in full | MCDONALD'S RESTAURANTS LIMITED Year Day Month Date of termination of appointment 0,0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) **TERENCE DONOVAN** details as previously notified to Surname **HAYNES** Companies House. Day Month Year †Date of Birth 6

_				
-	in	n		М
J	IU	n	С	ч

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

> 05/01/2006 **COMPANIES HOUSE**

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

Date 1 · C -(** serving director / secretary / administrator /

288b

JULIAN HILTON-JOHNSON, MCDONALD'S RESTAURANTS LIMITED,

11-59 HIGH ROAD, EAST FINCHLEY, LONDON, N2 8AW

Tel 0870 241 3300

DX number 52051

DX exchange

EAST FINCHLEY

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 or LP - 4 Edinburgh

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate