

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

288b

Please complete in typescript,	
or ın bold black capıtals	
CHFP029	

Company Number

1227667 ALEXANDER McLAREN & COMPANY LIMITED

Company Name in full

			Day	Month	Year				
Date of term	ination	of appointment	0 3	1 2	2 0 0	7			
		as director	✓	•	as secreta	ry [Please mai appointmei both boxes	rk the appropriate box if terminating int as a director and secretary mark	
N	IAME	*Style / Title	Mr				*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	Stuart						
		Surname	MACN	AB					
			Day	Month	Year				
		†Date of Birth	0 6	0 5	1 9 6	4			

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details

† Directors only
** Delete as appropriate

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



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5.	~~	7.	C

Date

5/12/07.

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

Amanda Brunjes, She	epherd and Wedderburn LLP	
155 St Vincent Street	t, Glasgow	
G2 5NR	Tel 0141-566 7224	
DX number 409	DX exchange Glasgow	

When you have completed and signed the form please send it to the legistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh