

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or  
secretary**

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

1239717

BLACK MOUSE MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year  
01 05 2003

as director

X

as secretary

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

NAME

\* Style / Title

Mr

\* Honours etc

—

Please insert details as  
previously notified to  
Companies House.

Forename(s)

MICHAEL SCOTT

Surname

Mc GILL

† Date of Birth

Day Month Year  
01 02 1968

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

Signed

*John Douglas*

Date

31/7/2003

\* Voluntary details.

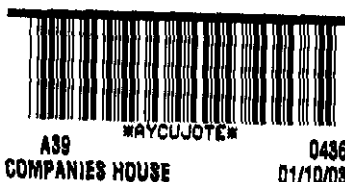
† Directors only.

\*\* Delete as appropriate.

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

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.

REGD DOUGLAS THE MALCOLM GROUP plc  
BROOKFIELD HOUSE BURNBRAE ROAD, LINWOOD  
PA3 3BU Tel  
DX number DX exchange



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