



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

**Company Number** 1401298

**Company Name in full** Marchwiell Investments Limited

**Date of termination of appointment**

Day	Month	Year
0	6	0
9	2	0
0	0	0

as director

☒

as secretary

☒

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

Please insert  
details as  
previously  
notified to  
Companies House.

**NAME**

\*Style / Title

MS

\*Honours etc

Forename(s)

MELANIE RACHEL

Surname

COX

**†Date of Birth**

Day	Month	Year
2	1	0
2	1	9
6	3	

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

**Signed**

**Date**

06 SEP 2000

\* 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.

MR CHRISTOPHER PIRNIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

Tel 0171 930 6255

DX number

DX exchange



A39  
COMPANIES HOUSE

0666  
09/09/00

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