



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

1909452

Company Name in full

Pilkington Barnes-Hind Holdings Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	7	2	0	0	4

as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

JOHN

Surname

MCKENNA

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of Birth

Day		Month		Year			
3	0	0	4	1	9	4	7

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

Signed

*Seen*

Date

2.8.04

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

\* 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.

MRS K L WHITE, PILKINGTON PLC, PRESCOT ROAD, ST HELENS, MERSEYSIDE, WA10 3TT

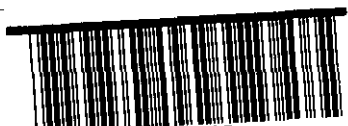
Tel 01744 69 2465

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



A39  
COMPANIES HOUSE

0231  
03/08/04

Form revised 1999