

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c)) CHWP000 **Company Number** 2624692 Company Name in full Great Lakes Manufacturing (UK) Limited Day Month Year Date of termination of appointment 0101 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) Brian P. details as previously notified to Surname Macconnachie Companies House. Month Year †Date of Birth 0.5 1,9,5,4 A serving director, secretary etc must sign the form below. Signed Date 25 Nov 2003 * Voluntary details. † Directors only.

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.



Form revised 1999

* Delete as appropriate

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

DX exchange

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

Tel

for companies registered in Scotland

DX number

DX 235 Edinburgh