

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

02709755

Company Name in full Macfish Holdings Limited

| | | | Day | Month | | Year | • | | |
|---|-----|----------------|--|------------------|----|---------------|-------------------------------------|----------|--|
| Date of termination of appointment | | | 2 9 | 0 ₁ 8 | 21 | $0_{1}0_{1}2$ | | | |
| as director | | | Please mark the appropriate box. If terminating appointment as a director and secretary many both boxes. | | | | nt as a director and secretary mark | | |
| N. | AME | *Style / Title | | | | | *Hor | ours etc | |
| Please insert details as | | Forename(s) | MAF | RY A | NG | ELA | | | |
| previously notified to Companies House. | | Surname | SWEENEY | | | | | | |
| Companies House. | | | Day | Month | 1 | Year | _ | | |
| | | †Date of Birth | 1,1 | 0 1 | 11 | 9,6,1 | | | |

Signed Date administrative receiver / receiver manager / receiver) Please give the name, address, MV McLoughlin, KPMG Corporate telephone number and, if available, Recovery, 8 Salisbury Square London a DX number and Exchange of the person Companies House should Tel +44 (0) 20 7311 1000 EC4Y 8BB DX number 38050 DX exchange Blackfriars When you have completed and signed the form please send it to the le Registrar of Companies at:

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

contact if there is any query.

* Voluntary details. † Directors only. ** Delete as appropriate

07/09/02

Form revised 1999

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

for companies registered in Scotland

DX 235 Edinburgh