



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

02709755

Company Name in full

Macfish Holdings Limited

Date of termination of appointment

Day	Month	Year
29	08	2002

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

PAUL

Surname

MANUEL

†Date of Birth

Day	Month	Year
18	02	1955

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

Signed

Date

29/8/02

\* 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.

MV McLoughlin, KPMG Corporate

Recovery, 8 Salisbury Square London

EC4Y 8BB

Tel +44 (0) 20 7311 1000

DX number 38050

DX exchange

Blackfriars

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



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COMPANIES HOUSE

\*A5MBHE8C\*

0126  
07/09/02

Form revised 1999