

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		umber	2709755		
Company Name in full			MACFISH HOLDINGS LIMITED		
			•		
Date of termination of appointment			Day Month Year		
			1 2 1 2 2 0 0 1		
as director		director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME *Styl	e / Title	*Honours etc		
Please insert details as	Forename(s)		MARY ANGELA		
previously notified to	Si	umame	SWEENEY		
Companies I		of Birth	Day Month Year		

	A serving director, secretary etc must:	ing director, secretary etc must sign the form below.				
Signed	Myan	Date	04/01/2002			

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



Jill Smith, The Albert Fisher Group plc, Focus 31, Mark Road, HEMEL HEMPSTEAD, HERTS HP2 7BW Ref:SEAFOOD Tel

DX number DX exchange

then you have completed and signed the form please send it to the egistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

^{*} Voluntary details.

[†] Directors only.
**Delete as appropriate