

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2736909	
Marmair Holdings Limited	

		Day Month Year	
Date of termination of appointment		3 0 0 4 2 0 0 2	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	oth
NAME	* Style / Title	* Honours etc	
ease insert details as eviously notified to ompanies House.	Forename(s)	Peter	
	Surname	McDonald	
		Day Month Year	
	† Date of Birth	2 1 0 4 1 9 4 0	

Signed Date

\* 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.

Alan Robson, Company Secretary,		Fish Dock Road,				
Grimsby,	North	East	Lincs,	DN31	3NW	_
		Tel				
DX number	DX exchange			hange		_
						_

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

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

Companies House Crown May Cardiff CE44 2117

DY 33050

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

