

Please complete in typescript, or in bold black capitals CHWPnnn

288b

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

CHWPUUU			oi particulais (use roilli 2000)							
Company Number			29068	48						
Company Name in full			McNeil Products Limited							
Date of to	ermination	of appointment	Day	Month 0 1 2	Ye	ar 0 ₁ 7]			
		as director	√		as sec	retary	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 Hou		Forename(s)	Nichola	as Charle	s					
	20	Surname	Hoare							
	30		Day	Month	Υe	ar				
		[†] Date of Birth	0 6	0 4	1 9	5 5				

A serving director, secretary etc must sign the form below

* Voluntary details	Afumbulli	/_	Date	17/9/07		
† Directors only ** Delete as appropriate	(** serving director / secreta	ary / administrator / administra	abvo-receiver	-/ receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact						
information that you give will be visible to searchers of the public	Tel					
record	DX number	DX exchange	e			

19/09/2007

623 **COMPANIES HOUSE**

Form revised 10/03

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

DX 235 Edinburgh or LP - 4 Edinburgh