

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000				of particulars (use Form 288c))					
Company Number			29068	48					
c	Company	Name in full	McNei	l Produc	cts Ltd				
Date of	termination	of appointment as director	Day 0 1	Month	Year 2 0 0 as secre	7	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		Forename(s)	Andrev	v Damia	n				
oreviously notified to Companies Hou		Surname	Rush						
		[†] Date of Birth	Day 2 4	Month 0 4	1				

A serving director, secretary etc must sign the form below

Date

Ltd Foundation PARK, ROXBOLOUGH

trator / administrative receiver / receiver menager /

Sign	ed
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* Voluntary details

† Directors only
** Delete as appropriate

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

359 A02

17/10/2007 COMPANIES HOUSE

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

DX exchange

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

MANDENHEAD

(** serving director / secretary / ada

DX number

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03