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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2973057

Company Name in full

MACLAURIN LIMITED

Date of termination of appointment

Day Month Year

2 2 0 5 2 0 0 1

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

COLETTE

Surname

FLANAGAN

Day Month Year

†Date of Birth

0 2 0 9 1 9 6 6

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

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

Date

01/06/01

(\*\* 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.

Pinsent Curtis Biddle

Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR

Tel 0207 418 7000

DX number dx : 119516 DX exchange Finsbury Square



ADS  
COMPANIES HOUSE

0817  
06/06/01

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**