

Please complete in typescript, or in bold black capitals.
CHFP029

## 288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

CHFP029		of particulars (use Form 288c))			
Company Number  Company Name in full		3008820			
		Marlborough Stirling plc			
		Day Month Year			
Date of termination of appointment		1 2 0 5 2 0 0			
	as director	as secreta	y appo	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NA	ME *Style / Title	Mr	*Honours	s etc	
Please insert details as previously notified to Companies House.	Forename(s)	Paul George			
	Surname	Fullagar  Day Month Year			
	<sup>†</sup> Date of Birth	0 9 0 8 1 9 5	0		
		A serving director, secre	tary etc must	sign the fo	rm below.
* Voluntary details.	Signed	NGilmo	τ .	Date	25,5.05
† Directors only.  ** Delete as appropriate  You do not have t	o give any contact	(** serving d <del>irecto</del> r / secretary / <del>administrator / administrative receiver / receiver manager / receiver</del> )  For and on behalf of			
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 visible to second		J Nevin, <b>UESSECRETARIAS IMAYED</b> ue, Cheltenham,			
		Glouces Cosporate Glas Crissy H			
		Tel 01242 547000			
		DX number DX exchange			
	0443	When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

03/06/05