



288b

Please complete in *typewritten*,
or in **bold black capitals**.

CHWP000

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

Company Number

3073655

Company Name in full

Mc CARTHY CORPORATION plc

Date of termination of appointment
Day Month Year
17 03 2003

as director



as secretary



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 House.

Forename(s)

JAMES

Surname

COLEMAN

†Date of Birth
Day Month Year
06 06 1950

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

Signed

Thomas P. Kenny

Date

13-5-2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

THOMAS P. KENNY, DIRECTOR, Mc CARTHY CORPORATION plc
CROWN HOUSE 72 HAMMERSMITH ROAD, LONDON
W14 8TH Tel 020 7371 6336
DX number DX exchange



Form revised 1999

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh