



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

CHWP000

288b

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

Company Number

3073655

Company Name in full

MCCARTHY CORPORATION plc

Date of termination of appointment
Day Month Year
1 7 0 3 2 0 0 3

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)

JOHN

Surname

KEARNEY

†Date of Birth
Day Month Year
0 3 0 3 1 9 5 1

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

Signed

Thomas P. Kenny

Date

12-5-2003

* 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, MCCARTHY CORPORATION plc,
CROWN HOUSE 72 HAMMERSMITH RD, LONDON
W14 8TH Tel 020 7371 6336
DX number DX exchange



A08
COMPANIES HOUSE

0410
14/05/03

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
for companies registered in Scotland DX 235 Edinburgh