

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3985580

Company Name in full

McKechnie EP Holdings Limited

Date of termination of appointment

Day		Month		Year			
0	9	0	3	2	0	0	6

as director

as secretary

X

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)

Ross Edward

Surname

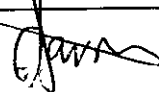
McDonald

† Date of Birth

Day		Month		Year			

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

Signed



Date

14 MAR 2006

* 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.

Precision House, Arden Road, Alcester, Warwickshire,

B49 6HN

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
gistrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A16
COMPANIES HOUSE

ARP4YE2S

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27/03/2006