

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3985580						
McKechnie	EP	Holdings	Limited	 		 ,
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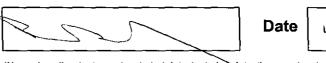
		Day	Month	Year			
Date of termination of appointment as director		1 3	0 9	2 0 0	1		
		Х	I I I				the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				* t	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Andrew John Walker					
	Surname						
		Day	Month	Year			
	† Date of Birth	2,7	0,9	1,9,5	, 1		

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



19/09/01

(** serving director/cecretary/administrator/administrative receiver/receiver manager/receiver)

McKechnie Limited, Leighswood Road, Aldridge,
Walsall, WS9 8DS, England

Tel

DX number

DX exchange



A92U248T 0397 COMPANIES HOUSE 20/09/01 n you have completed and signed the form please send it to the strar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ impanies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

