

288b

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

Company Number 03985580

Company Name in full MCKECHNIE EP HOLDINGS LIMITED

Date of termination of appointment Day Month Year 26 05 2005

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.

Forename(s) STUART GREVILLE

Surname MURBERLEY

Please insert details as previously notified to Companies House.

Day Month Year
† Date of Birth 21 06 1942

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

Signed [Signature] Date 26/05/05

*Voluntary details.

† Directors only.

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

**Delete as appropriate

You do not have to give any contact 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 be visible to searchers of the public record.

FRESHFIELDS BRUCKHAUS DERINGER
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM
EC4Y 1HS Tel 020 7936 4000
DX number 23 DX exchange LONDON/CHANCERY LANE

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

DX 235 Edinburgh
or LP-4 Edinburgh 2

