

--- for the record -

Please complete in typescript, or in bold black capitals.
CHFP000

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

288

Company Number

4172044

Company Name in full

GLENCOLLEN LTD

		Day Month Year
Date of termination	n of appointment	20062007
	as director	as secretary 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	Forename(s)	THOMAS WARNICK
previously notified to	Surname	MARGHALL
Companies House		Day Month Year
	[†] Date of Birth	271101946

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

Signed

* Voluntary details † Directors only

** Delete as appropriate

Date 26/6/200

(** 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



Form revised 1999

TAN THO	MAS ST JOHNS HOUSE
BARRINGT	ION ROAD ALTRINGHAM
WAIL ITS	Tel 0161 929 5666
DX number	DX exchange

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