



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

4332856

Company Name in full

MCCARTAN'S LIMITED

Date of termination of appointment

Day		Month		Year		
0	3	1	2	2	0	0

as director

X

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 previously
notified to
Companies House.

Forename(s)

Surname

OCS DIRECTORS LIMITED

† Date of Birth

Day		Month		Year		

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD
Gilbert

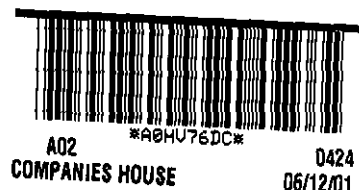
Date

03 DEC 2001

(** 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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,	
STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292	
1503	Tel
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