



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4557358

Company Name in full

McLAREN APPLIED TECHNOLOGIES LIMITED

Date of termination of appointment

Day	Month	Year
18	06	2008

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

MICHAEL

Surname

PHILLIPS

†Date of Birth

Day	Month	Year
03	11	1965

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

Signed

T N Phillips

Date

18/6/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

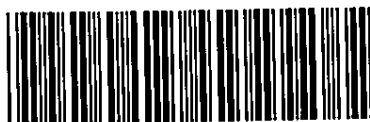
Deloitte & Touche LLP, 2 New Street Square
London EC4A 3BZ
Ref AVLOH Tel 020 7007 3266
DX number DX exchange

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
or LP - 4 Edinburgh

TUESDAY



LD5

LKQCN183

08/07/2008

179

COMPANIES HOUSE

Form revised 10/03