

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

|  | Compa | iny ivambor     | 045544           |        |              |    |            |  |
|--|-------|-----------------|------------------|--------|--------------|----|------------|--|
| Company Name in full   |       |                 | MACSCO 8 LIMITED |        |              |    |            |  |
|  |       |                 | Day              | Month  | Year         |    |            |  |
| Date of termination of appointment   |       |                 | 0 3              | 0 4    |              |    |            |  |
|  |       | as director     |                  |        | as secretary | х  |            | the appropriate box if terminating tas a director and secretary mark |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous | NAME  | *Style / Title  | MR               |        |              | *H | onours etc |  |
|  |       | Forename(s)     | MARTIN           | N ROBE | RT           |    |            |  |
|  | se    | Surname         | HENDER           | RSON   |              |    |            |  |
|  |       | † Date of Birth | Day              | Month  | Year         |    |            |  |

| * Voluntary deta | uls |
|------------------|-----|
|------------------|-----|

† Directors only \*Please 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

Signed

Date 3/4/68

A serving director, secretary etc must sign the form below

Macfarlanes (BRA) 10 Norwich Street

London EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



A28

12/04/2008 **COMPANIES HOUSE** 

286