



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC 36368

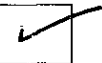
Company Name in full

MACKEYS STORES LTD

Date of termination of appointment

Day Month Year
21 01 2005

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MISS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

SUSAN ELIZABETH

Surname

SWANNIE

†Date of Birth

Day Month Year
30 11 1956

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

Signed

[Signature]

Date

21/1/05

* Voluntary details.

† Directors only.

** Delete as appropriate

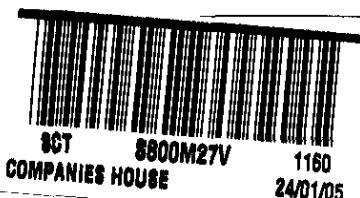
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

CARLTON A HOUSE, CARLTON A STREET,
BISLEY B3 2JP
Tel 0141 555 7283
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



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