



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

36368

Company Name in full

MACKAYS STORE LTD.

Date of termination of appointment

Day	Month	Year
14	12	2001

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)

LENNIE CLARK

Surname

MCGEOCH

†Date of Birth

Day	Month	Year
22	09	1940

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

Signed

Matt McKimmie

Date

18/12/01

* 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.

M. R. McKimmie

CALEDONIA HOUSE, CALEDONIA ST.,

WALSLEY

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

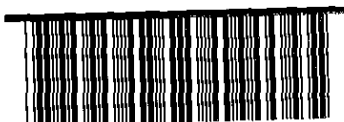
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



SCT SSQK36RU 0296
COMPANIES HOUSE 20/12/01

Form revised 1999