

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC030556

MCINTOSH DONALD LIMITED

		Day Month Year
Date of termination	on of appointment	11082008
	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	Forename(s)	ALFRED JOHN
previously notified to Companies House	Surname	DUNCAN
		Day Month Year
	† Date of Birth	2,4,1,1,1,9,4,2

Signed

* Voluntary details † Directors only

** Detete 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



serving	director,	secretary	etc	must sign	the	form	below
. 201 1	 ,			• • • •			

for and on behalf of Mawaw Constance Limited

Date

11/8/08

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

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,					
11 PILGRIM	STREET, LONDON, EC4V 6RW				
	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland