



Companies House

for the record

288b

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4487961

Company Name in full

Merchant Capital Plc

Date of termination of appointment

Day Month Year
3 0 03 2 0 04

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

FCCA

Please insert details as previously notified to Companies House.

Forename(s)

Nigel

Surname

O'Driscoll

†Date of Birth

Day Month Year
2 0 0 3 1 9 4 8

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

Signed

[Signature]

Date

1/4/2004

* 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 record.

Merchant House Group Plc, 7th Floor, Aldermay House,	
15 Queen Street, London, EC4N 1TX	
Tel 020 7332 2200	
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



A45 COMPANIES HOUSE

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