



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

103819

Company Name in full

The Scotch House Limited

Date of termination of appointment

Day	Month	Year
3	1	0 8
2	0	0 3

as director



as secretary



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

NAME

*Style / Title

Viscount

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Michael James Hely-Hutchinson

Surname

Suirdale

†Date of Birth

Day	Month	Year
0	7	0 8
1	9	5 2

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

Signed

Date

2.9.03

* 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.

R Bhasin c/o Burberry Limited

10 St Albans St, London

SW1Y 4SQ

Tel 020 7968 0533

DX number

DX exchange m

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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COMPANIES HOUSE

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03/09/03

Form revised 1999