

Please complete in typescript,

288b

Terminating appointment as director or secretary annointment (use Form 288a) or change

or in bold black capitals. CHWP000		(1401 101 2	of particu	•			•	_
Company Number Company Name in full								
Date of termination of appointment		Day Month	Year					
		2 8 0 1 2 0 0 9						
	as director	√	as secretary	ε	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NA	ME *Style / Title	Mr	ours etc					
Please insert details as previously notified to Companies House.	Forename(s)	David						
	Surname	Ferguson						
		Day Month Year						
•	[†] Date of Birth	2 4 0 5 1 9 5 3						•
		A serving dire	ector, secretary	etc mu		- 1		-
* Voluntary details. † Directors only.	Signed	MA.			Date	06	02	09
** Delete as appropriate You do not have to	o give any contact		secretary / administra	ator./.admir	nistrative receiv	er.Lreceis	er mana	ger/_receiver)
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.		Tel						
		DX number	D	X excha	ange			

Registrar of Companies at:

09/02/2009 **COMPANIES HOUSE**

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 for companies registered in Scotland

When you have completed and signed the form please send it to the

DX 235 Edinburgh or LP - 4 Edinburgh