

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Terminating appointment as director or  
secretary**

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

556890

PENTLAND SHOE COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
2	1	0 5
2	0	0 4

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

MSc, BSc, DIC, ARSM

Please insert details as  
previously notified to  
Companies House.

Forename(s)

TIMOTHY ROBERT

Surname

COTTON

† Date of Birth

Day	Month	Year
0	8	0 7
1	9	5 6

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

**Signed**



**Date**

7/7/04

\* 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.

AMBE ACHARYA, 8 MANCHESTER SQUARE, LONDON, W1U 3PH,

ENGLAND

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**



A44  
COMPANIES HOUSE

0706  
08/09/04