

Please complete form in typescript, or in bold black capitals CHFP135

DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

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

Company Numbe	1141676
Company Name in fu	Guy PILKINGTON MEMORIAL
	HOME LIMITED
	Day Month Year
Date of termination of appointmen	30 06 2008
as directo	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
details as Forename(s	JUHN ROBERT
notified to Companies Surnam House	UILLIAMS
	Day Month Year
†Date of Birt	n 15 11 1944
Voluntary Details Directors only *Delete as Appropriate	A serving director, secretary etc must sign the form below Date 23 / conc 08. ("serving director / secretary / administrator / administrative receiver/ receiver manager / receiver)
You do not have to give any contact nformation in the box opposite but	
f you do, it will help Companies House to contact you if there is a	
query on the form The contact	Tel
nformation that you give will be visible to searchers of the public	DX number DX exchange
ecord	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

02/07/2008 **COMPANIES HOUSE**