

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1596401

Aspect Estate Company Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both NAME * Style / Title * Honours etc Mr Forename(s) George Gordon MacLean Please insert details as previously notified to Companies House Surname Izatt Day Month Year † Date of Birth

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

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* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

28/8/08

(** 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

A15 30/08/2008 **COMPANIES HOUSE**

Scottish &	Newcastle,	28 St	Andrew	Square,	Edinburgh	
, EH2 1AF						
	Tel					
DX number		DX excl	nange			

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh for companies registered in Scotland