

Please complete in typescript, or in bold black capitals. CHFP041

Company Number

01692018

288b

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

Company Name in full		Calvert Glover & Co Limited										
		.,,										
	-											
	١	Day M	onth Y	ear								
Date of termination of appointment		0 9 1 1 1 2 0 0 16										
	as director	Х	ass	ecretary	Х		nent :				. If termina cretary m	
NAME	*Style / Title				*Hono	urs etc.						
Please insert details as previously notified to Companies House.	Forename(s)	Robert Malcolm										
	Surname	Thompson										
	·	Day Month Year										
·	[†] Date of Birth	th 1 4 0 1 1 9 4 8										
A serving director, secretary etc must sign the form below.												
	Signed	11000	. 1. 6	· /~	_	Date	е	9.	11.	O	6	
*Voluntary details. † Directors only.	**serving direc	tor/secretary/a	deninistrato	n/adoxinis	l Trativexeo	Rixer	- Kocriy	ek Ada	MAN!	rocoivex)		
**Delete as appropriate	Dundas & Wilson CS LLP											
You do not have to give any contact 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.												-
		191 West George Street, Glasgow,										
		G2 2LD Tel Tel 0141 222 2200										
		DX number DX exchange										

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Form

COMPANIES HOUSE

2003 Edition 12.2003

DX 235 Edinburgh

or LP-4 Edinburgh 2

ompanies registered in Scotland

istrar of Companies at:

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

companies registered in England and Wales or spanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

18/11/2006