

Please complete in typescript,

288b

Terminating appointment as director or secretary

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

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number Company Name in full		2172877 M'INTOSH 88 LIMITED						
	,	Day N	Month	Year				
Date of termination of appointment		311	112	<u> </u>				
	as director	\checkmark		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N.A	ME *Style / Title				*Ho	nours etc		
Please insert details as	Forename(s)	Gr	RHAS	М				
previously notified to Companies House.	Surname	MAC SPORRAN						
	[†] Date of Birth		Month © 2	Year 1191417]			
		A servin	g direc	tor, secretary	y etc r	nust sign the	e form below.	
* Voluntary details.	Signed		A.			Date	31/12/05	
† Directors only. ** Delete as appropriate Your do not have t	,	** serving di	irector / se	ecretary / administr	rator / ad	lministrative receiv	ver / receiver manager / receiver)	
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 guery on the form. The contact								
information that you give will be visible to searchers of the public			Tel					
RUB III Day		DX num	ıber		X exc	hange		

Registrar of Companies at:

Form revised 10/03

COMPANIES HOUSE

17/05/2006