

Terminating appointment as director or secretary appointment (use Form 288a) or change of particulars (use Form 288c))

| or in bold black capitals. | (NOT for a | | |
|----------------------------|------------|--|--|
| CHFP029 | | | |

Company Number 2823519 Company Name in full | George Watt Limited

| | | | Day | Month | | Yea | ar | _ | |
|--|------|---|--------------------|-------|---|-----------------------------|-------|--------------|--|
| Date of termination of appointment | | 1 7 | 0 9 | 2 | 0 | 0 8 | | | |
| as director | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | | | | | | | |
| ľ | MAME | *Style / Title | | | | | | *Honours etc | |
| Please insert details as | | Forename(s) | Gordon lan Winston | | | | | | |
| previously notified to Companies House | | Surname | Parsons | | | | | | |
| | | | Day | Month | | Yea | ar | 7 | |
| | | †Date of Birth | 2,3 | 0 9 | 1 | 9 | 6 7 | | |

A serving director, secretary etc must sign the form below

| | Signed | |
|---------------------|--------|--|
| * Voluntary details | | |

† Directors only
** Delete as appropriate

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



25/09/2008

COMPANIES HOUSE

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

Julie Fawcett

DX 235 Edinburgh or LP - 4 Edinburgh

23/9/08

Date

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

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 020 8774 1267

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form May 2004