

## 288b

Please complete in typescript, or in bold black capitals

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

| CHFP055  | P <sub>055</sub> Company Number |                | 2884087   |  |        |          |             |            |                |                |                   |           |
|--|---------------------------------|----------------|---|--|--------|----------|-------------|------------|----------------|----------------|-------------------|-----------|
|  | Company N                       | lame in full   | Scots   | man Be   | vera   | ige S    | ystems      | Limit      | ed             |                |                   |           |
|  |                                 |                |   |  |        |          |             |            |                |                |                   |           |
|  |                                 |                | Day   | Month  | 1      | Ye       |             |            |                |                |                   |           |
| Date of termination of appointment   |                                 |                | 2   2   | 0 1  | 2      | 0        | 0   1       |            | . Please mai   | k the appro    | priate box. If te | rminatina |
|  |                                 | as director    |   |  | ;      | as se    | cretary     | ✓          |                |                | tor and secreta   |           |
|  | NAME                            | *Style / Title |   |  |        |          |             | *F         | Honours e      | etc            |                   |           |
| Please insidetails as previously notified to Companie  | ert                             | Forename(s)    | Rose  | mary A   | nne    |          |             | .,,        |                |                |                   |           |
|  |                                 | Surname        | me Burrowes   |  |        |          |             |            |                |                |                   |           |
|  |                                 |                | Day   | Month  |        | Y        | ear         | 7          |                |                |                   |           |
|  |                                 | †Date of birth |   |  |        | _        |             |            |                |                |                   |           |
|  |                                 |                |   |  |        |          |             |            |                |                |                   |           |
| * Voluntary of the transfer of | •                               |                | A serving director, secretary etc must sign the form below. |  |        |          |             |            |                |                |                   |           |
| ** Delete as   | appropriate.                    | Signed         | Dl Lorge  |  |        |          |             |            | Date           | 5/2            | 101               |           |
|  |                                 |                | (** servi   | ng director  | / secr | etary /- | administrat | or / admii | nistrative rec | eiver / receiv | ver manager / I   | eceiver)  |
| 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   |                                 |                |   | da Syms<br>is plc<br>nham Ro<br>Iford<br>ey<br>4RG |        |          |             |            |                |                |                   |           |



ACS COMPANIES HOUSE 07/02/01

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh