

## 288b

Please complete in typescript, or in bold black capitals. CHFP029

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

| Company Number                                  |      |                            | 301343  | 35        |             |            |                                      |   |
|---|------|----------------------------|---------|-----------|-------------|------------|--------------------------------------|---|
| Company Name in full                            |      |                            | Citysca | ape Limit | ted         |            |                                      |   |
|   |      |                            |         |           |             |            |                                      |   |
|   |      |                            |         |           |             |            |                                      |   |
|   |      |                            |         |           |             |            |                                      |   |
|   |      |                            | Day     | Month     | Year        |            |                                      |   |
| Date of termination of appointment              |      |                            | 3 0     | 0 6       | 2 0 0       | 6          |                                      |   |
|   |      | as director                |         |           | as secretar | y <b>/</b> | Please ma<br>appointme<br>both boxes | rk the appropriate box. If terminating<br>nt as a director and secretary mark<br>s. |
|   | NAME | *Style / Title             |         |           |             | *Ho        | onours etc                           |   |
| Please insert details as previously notified to |      | Forename(s)                | Donald  | James     |             |            |                                      |   |
|   |      | Surname                    | McPher  | son       |             |            |                                      | _   |
| Companies Hous                                  | ᠸ.   |                            | Day     | Month     | Year        |            |                                      |   |
|   |      | <sup>†</sup> Date of Birth |         |           |             |            |                                      |   |

Signed Date (\*\* serving director / secreta You do not have to give any contact information in the box opposite but Deputy Company Secretary, Scottish Power plc House to contact you if there is a 1 Altantic Quay, Glasgow, United Kingdom, G2 8SP

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

| VISIDIE | e to searchers of  | the public               |
|---------|--|--------------------------|
| re      |  |                          |
|         | ;  | '''' <b>88:188</b>       |
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|         | UAI  | Jж<br>594                |
|         | COMPANIES HOUSE  | 04/07/2006               |
| 49.     |  | 04/07/2000               |

if you do, it will help Companies

query on the form. The contact information that you give will be

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

DX exchange

Tel

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

\* Voluntary details. † Directors only.
\*\* Delete as appropriate