

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number Company Name in full				3236930						
			Day	Month	Year					
Date of termination of appointment			0 1	0 4	2 0 0 4					
		as director	<b>✓</b>		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark s.		
	NAME	*Style / Title	Mr	· —		*Ho	nours etc			
Please insert details as		Forename(s)	Hugh							
previously notified to Companies Hou	se.	Surname	Paters							
			Day	Month	Year					

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

* Voluntary details. † Directors only.	Kfl	<u></u>	Date	31/10/2004			
** Delete as appropriate	(** serving director / secret	ary / administrator / administr	rative receive	er / receiver manager / receiver)			
You do not have to give any contacting information in the box opposite but	t		<u>.                                    </u>				
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		Tel					
record	DX number	DX exchang	DX exchange				
	When you have completed and signed the form please send it to the Registrar of Companies at:						

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

COMPANIES HOUSE

0044 08/11/04

†Date of Birth