

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025			
	Compa	ny Number	03718512
Co	mpany N	ame in full	SBP Chapman Stevens Limited
			Day Month Year
			Day Month Year
Date of	termination	of appointment	1A 1 1 2 0 0 8
		as director	as secretary x Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	Ms *Honours etc
details as previously		Forename(s)	Lorraine Mary
notified to Companies Ho	use.	Surname	Higgins
		† Date of Birth	Day Month Year

 Voluntary details.
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† Directors only.
**Please delete as appropriate

Signed

serving director/sporetary/administrator/administrative receiver/neceiver manager/receiver) Dickson Minto W.S.

Date

2008

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.



COMPANIES HOUSE

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

16 Charlotte Square

Edinburgh EH2 4DF

Ref: 288b/SBP16.xfd Tel 0131 225 4455

DX number DX 199

DX exchange Edinburgh

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

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