



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

04093000

Company Name in full

Shephard Holdings Limited

Date of termination of appointment

Day Month Year
0 4 0 4 2 0 0 8

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Jeffrey

Surname

Laidler

† Date of Birth

Day Month Year
2 0 0 7 1 9 6 4

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

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

A serving director, secretary etc must sign the form below

Signed

Date

14/4/2008

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

Dickson Minto W S
16 Charlotte Square
Edinburgh
EH2 4DF

(Ref SHEP022 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

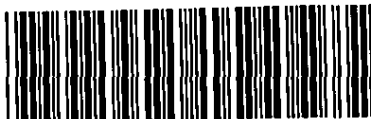
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A52

22/04/2008

379

COMPANIES HOUSE