

Please complete in typescript, or in bold black capitals. CHFP041

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

| Company Number  |                                  | 4485487                                    |  | IERO .   |                                   |                              |              |        |                |                                |
|---|----------------------------------|--|--|--|-----------------------------------|------------------------------|--------------|--------|----------------|--------------------------------|
| Company Name in full  |                                  | SCOTT PRODUCTS LIMITED                     |  |  |                                   |                              |              |        |                |                                |
|   |                                  |  |  |  |                                   |                              |              |        |                |                                |
|   |                                  |  |  |  |                                   |                              |              |        |                |                                |
|   |                                  |  |  |  |                                   |                              |              |        |                |                                |
|   |                                  | Day N                                      | /lonth                                 | Year   |                                   |                              |              |        |                |                                |
| Date of termination   | of appointment                   | 1   4   0                                  | 7                                      | 2   0   0  | 2                                 |                              |              |        |                |                                |
|   | as director                      |  |  | as secreta   | ту Х                              |                              | tment a      |        |                | If terminating<br>cretary mark |
| NAM   | *Style / Title                   |  |  |  | *Hor                              | nours etc.                   |              |        |                |                                |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House.  | Forename(s)                      |  | <u> </u>                               |  |                                   |                              | <u> </u>     |        |                |                                |
|   | Surname                          | BTC (SEC                                   | RETA                                   | RIES ) LIMI  | ГЕD                               |                              |              |        |                |                                |
|   | ·                                | Day N                                      | Vonth                                  | Year   |                                   |                              |              |        |                |                                |
|   | † Date of Birth                  |  |  |  |                                   |                              |              |        |                |                                |
|   |                                  |  |  |  |                                   |                              |              |        |                |                                |
|   |                                  |  |  |  |                                   |                              |              |        |                |                                |
|   |                                  |  |  |  |                                   |                              |              |        |                |                                |
|   |                                  |  |  |  |                                   |                              |              |        |                |                                |
|   |                                  | A serving                                  | direct                                 | tor, secreta   | ry etc                            | must sig                     | n the        | form l | oelow.         |                                |
| *Voluntary details.   | Signed                           | ME   | Te                                     |  |                                   | Da                           | te 14        | 4тн ј  | JLY 20         | 002                            |
| † Directors only.   |                                  | (**serving <b>நடு</b>                      | <br>ctory∢ecr                          | etary/ <b>ặḍặŋয়ৣয়ৢঢ়</b>   | <b>90000</b> 0                    |                              |              | KKKKKK | <b>(</b> 1908) | (SAS)A(SA()                    |
| **Delete as appropriate<br>Please give the name   | BUSINESS TAX CENTRE (NW) LIMITED |  |  |  |                                   |                              |              |        |                |                                |
| Please give the name, address, telephone number, and if available, a DX number and Exchange, of the person Companies House should |                                  | , ,  |  |  |                                   |                              |              |        |                |                                |
|   |                                  | BTC HOUSE, CHAPEL HILL, LONGRIDGE, PRESTON |  |  |                                   |                              |              |        |                |                                |
| contact if there is any que   | ery.                             | PR3 3JY  DX numb                           |  |  | OX exch                           | 772 7803                     | 1/           |        |                |                                |
| A07 *AZYPKCK  | C* 0523                          | When yo Registrar Compani                  | ou have<br>r of Co<br>ies Ho<br>panies | re complete<br>ompanies a<br>ouse, Crown<br>registered<br>ouse, 37 Cas | d and s<br>:<br>n Way,<br>in Engl | signed the Cardiff, land and | CF14<br>Wale | 3UZ    | DX 33          | d it to the                    |

for companies registered in Scotland

17/07/02

Form revised September 1999

DX 235 Edinburgh