'Laserform' Package: by Laserform International Ltd. **288**

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

4493541

Company Name in full

SHETLAND LIMITED

			Day	у	Month		Yea	ar				
Date of termination of appointment			11	6	0 9	2	0	 	2	}		
		as director	Х	x as secretary				api		the appropriate box. If terminating as a director and secretary mark		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR							*Honou	urs etc	N/A
		Forename(s)	RICH	RICHARD DEVEREUX BURCOMBE								
	Jse.	Surname	COOPER									

	Da	У	Мо	nth				
†Date of Birth	1,	0	0	4	1	9	4	3

* 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.

|Date|17.09.2002|محتسند

(** serving unector/secretary/aummistrator/aummistrative receiver/receiver manager/receiver)

Slaughter and May (Ref:RDBC/JMZI/SG)

for companies registered in Scotland

One Bunhill Row

London

EC1Y 8YY

Tel Tel: 020 7600 1200

DX number

DX exchange

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

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

Signed

COMPANIES HOUSE 23/09/02

Laserform International 02/00

DX 235 Edinburgh