

**Terminating appointment as director or secretary**

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

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

CHFP010

**Company Number**

04498061

**Company Name in full**

PILLAR OPTIONS LIMITED

Date of termination of appointment

Day Month Year

2 0 0 7 2 0 0 7

as director

X

as secretary

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

\* Style / Title

MR

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

JAMES PATRICK JOHNSTON

Surname

FAIRRIE

† Date of Birth

Day Month Year

2 5 0 7 1 9 4 7

**A serving director, secretary etc must sign the form below.****Signed***James Johnston***Date**

25 JUL 2007

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

\* Voluntary details

† Directors only

\*\* 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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel 020 7614 1111  
Fax 020 7614 1122

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

MONDAY

A76 \*AGFH2RO3\* 249  
30/07/2007  
COMPANIES HOUSE