

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number Company Name in full		any Number	4567211
		Name in full	Balmoral Mortgage and Finance Limited
			Day Month Year
Date of termination of appointment			0 1 1 0 2 0 0 8
		as director	as secretary 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 Hous	NAME	*Style / Title	Mr *Honours etc
		Forename(s)	Darren
	Suman		Prehaye
	•		Day Month Year
		[†] Date of Birth	

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

* Voluntary details

† Directors only
** Delete as appropriate

Date

DX exchange When you have completed and signed the form please send it to the

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

25/10/2008 COMPANIES HOUSE

DX number

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh