



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

04867959

Company Name in full

OSBORNE STREET ESTATES LIMITED

Date of termination of appointment

Day	Month	Year
0	2	0
8	2	0
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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Surname

AUB SECRETARIES LIMITED

† Date of Birth

Day	Month	Year

\* 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

02/08/07

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

Burness LLP

120 Bothwell Street  
Glasgow  
G2 7JL

(910039 v1)

Tel 0141 248 4933

DX number GW154

DX exchange Glasgow

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**

FRIDAY



\*SBG6ERZT\*

SCT

10/08/2007

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COMPANIES HOUSE