

Companies House

for the record

Please complete in typescript.

288b

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | |
|---|----------------------------|--|--|
| Company Number | | O5378137 | |
| Company Name in full | | ONE TONE DRIVE PROPERTY LIMITED | |
| | | | |
| | | Day Month Year | |
| Date of termination of appointment | | 2 6 0 3 2 0 0 9 | |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NA | .ME *Style / Title | MR *Honours etc | |
| Please insert details as | Forename(s) | ANDREW DOUGLAS | |
| previously notified to Companies House. | Surname | GILFILLAN | |
| Companies House. | | Day Month Year | |
| | [†] Date of Birth | 2 1 0 8 1 9 5 9 | |

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

| Signed NO | Date | 31.3.09 |
|---|-------------|------------------------------------|
| (** serving director / secretary / administrator / administra | ative recei | ver / receiver manager / receiver) |

DX number

or LP - 4 Edinburgh

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

isible to searchers of the public



A22 23/04/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Te!

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 for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

* Voluntary details. † Directors only.
** Delete as appropriate