



**Companies House**

— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

**Company Number**

05503163

**Company Name in full**

Banchory Exploration Limited

**Date of termination of appointment**

Day		Month		Year	
0	8	0	2	2	0
0	8	0	2	2	0

as director



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 David

**Surname**

Bain

**†Date of Birth**

Day		Month		Year	
2	0	0	8	1	9
2	0	0	8	1	9

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

**Signed**

*Anne MacEathern*

**Date**

03/03/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

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

ANNE MACEATHERN, CAEN ENERGY PLC

50 LOMAND RD EDINBURGH

EH3 9BT

Tel 0131 475 3118

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

or LP - 4 Edinburgh

WEDNESDAY



SCT

12/03/2008

1308

COMPANIES HOUSE

Form revised 10/03