

Companies House

for the neverl

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))

288b

Company Number

5521197

Company Name in full

TIVATING CUBA

			Day	Month	Year		
Date of termination of appointment			0 1	0 7	2 0 0	9	
		as director	✓		as secreta	у [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR				*Honours etc
	e.	Forename(s)	COLIN	GRANT			
		Surname	McKIN	LAY			
			Day	Month	Year		
		†Date of Birth	2 1	0 8	1 9 6	9	

A serving director

DX number

Signed

Date ative receiver / receiv

egretary etc must sign the form below.

* 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

11/07/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

> DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03