

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)) |
| |

| Compa | any Name in full | Kilmartin Weston Limited | | | | |
|-------------------------------------|----------------------|--|--|--|--|--|
| | | | | | | |
| | | | | | | |
| | | Day Month Year | | | | |
| Date of termina | ation of appointment | 1 7 0 6 2 0 0 8 | | | | |
| | as director | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | | | | |
| NAN | #Style / Title | Mr *Honours etc | | | | |
| Please insert details as previously | Forename(s) | Simon Hugo | | | | |
| notified to | Surname | Bowder | | | | |
| Companies House | | Day Month Year | | | | |
| | †Date of Birth | 1.000.61.9.6.8 | | | | |

| Α | sep | ing | directo | or, şe | retary | etc must | sign t | he form | below. |
|---|-----|-----|---------|--------|--------|----------|--------|---------|--------|
| | | 1 | | , , | | | | | |

* 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

A30 01/07/2008 244 **COMPANIES HOUSE**

Signed

Date

26/6/08

Neil McGuinness 7 Castle Street, Edinburgh, EH2 3AH Tel 0131 225 5225

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh