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Please complete in typescript, or in bold black capitals

CHFP025

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288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| • | • | | ** | |
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| SC013150 | | | | |

Company Name in full

Signed

Company Number

| | | | | | |
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| PSE | Limited | | | | |
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| | | | Day | Mon | th Year | | | |
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| Date of | termination | of appointment | 2 3 | 0: | 72101 | 3 7 | .] | |
| | | as director | Х | | as secre | агу | | k the appropriate box. If terminating t as a director and secretary mark |
| Please insert | NAME | *Style / Title | | | | | *Honours etc | |
| details as previously notified to Companies House | Forename(s) | | | | | | | |
| | Surname | JPSE | (Dire | ctor) Li | .mıte | ed | | |
| | | | Day | Mon | th Year | | ¬ | |
| | | †Date of Birth | \perp \perp | | | ı | | |

DX number DX 199

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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



Laserform International 02/00

| A serving director | eacratan | Atc muct | eian ti | ha farm | holow |
|--------------------|----------|----------|---------|---------|-------|

| (** serving director/feoretary/f00000 | | te 23/ 7 /07 |
|---------------------------------------|--------|---------------------|
| Dickson Minto W S | (M269/ | 001/LMM/KCD/CM) |
| 16 Charlotte Square | | |
| Edinburgh EH2 4DF | Ref | JPSE |

Tel 0131 225 4455

DX exchange Edinburgh

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

[†] Directors only

^{**}Please delete as appropriate