Package:

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288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

SC19411		

Company Name in full

JOHN DICKSON & SON LIMITED

				Day	Month	Year		
Date of termination of appointment		1 8	0 7	2 0 0 2]			
			as director	X		as secretary		k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies Hous	sert	NAME	*Style / Title	MR			*Honours etc	
	,		Forename(s)	EDWARI)			
	se.	WIGHT						
			†Date of Birth	Day 2 8	Month	Year]	

*	Voluntary details.
t	Directors only

**Please delete as appropriate

Signed

Date 24/7/02

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

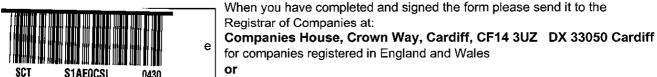
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Burness 50 Lothian Road Festival Square Edinburgh

Tel 0131 473 6000

DX number ED73

DX exchange Edinburgh



COMPANIES HOUSE

25/07/02

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Laserform International 02/00