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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC026895

Company Name in full

VINDEX TRUSTEES LIMITED

Date of termination of appointment

Day Month Year

2 0 0 8 2 0 0 2

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KIRSTI MARY

Surname

OLSON

Day Month Year

†Date of Birth

0 8 0 1 1 9 7 0

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

Signed

Date

21/8/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

(** serving director/secretary/other officer of the company must sign the form below)

Maclay Murray & Spens

151 St Vincent Street, Glasgow

G2 5NJ

PMF

Tel 0141 248 5011

DX number DX 67

DX exchange GLASGOW



SCT S2J0ZDK9 0014
COMPANIES HOUSE 22/08/02

Laserform International 02/00

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