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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

SC026895		

Company Name in full

Company Number

VINDEX TRUSTEES LIMITED

			Day	Month	Year		
Date of termination of appointment		2 0	0 8	2 0 0	2		
as director		х		as secretary		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	NAME *Style / Title				*Hon	nours etc
		Forename(s) ALISTAIR CHARLES					
	ıse.	Surname	ORR				

Day Month Year †Date of Birth 0 9 б

* Voluntary details.

Signed † Directors only.
**Please delete as appropriate

Date

2118702

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.

> 0013 **COMPANIES HOUSE** 22/08/02

Maclay Murray & Spens

151 St Vincent Street, Glasgow G2 5NJ

PMF

Tel 0141 248 5011

DX number DX 67

DX exchange GLASGOW

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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