Package:

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288

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

SC026895

Company Name in full

VINDEX TRUSTEES LIMITED

			Day	Month	Year			
Date of termination of appointment as director			2 0	0 8	2 0 0 0 2	2		
			X 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 Hous	NAME	*Style / Title				*Honours etc		
		Forename(s)	MALCOI	M ROS	S			
	se.	Surname	e MACKAY					

	Day		Month		Year			
†Date of Birth	2	4	0	1	1	9	5	3

* Voluntary details.

† Directors only.
**Please delete as appropriate

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

Date

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/actyn/n/st/ne/cyt/actyn/n/st/ne/cyt/n/sec/etary/actyn/n/st/ne/cyt/n/st/ne/cyt/n/sec/etary/actyn/n/st/ne/cyt/n/st/ne/cyt/n/sec/etary/actyn/n/st/ne/cyt/n/st/ne/cyt/n/sec/etary/actyn/n/st/ne/cyt/n/sec/etary/actyn/n/sec

Maclay Murray & Spens 151 St Vincent Street, Glasgow G2 5NJ PMF

> Tel 0141 248 5011 DX exchange GLASGOW

DX number DX 67

Signed

When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

0005 **COMPANIES HOUSE**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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