

**Terminating appointment as director or secretary**

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

*Please complete in typescript, or in bold black capitals*

CHFP010

**Company Number**

SC036656

**Company Name in full**

CALEDONIAN RESEARCH FOUNDATION

Date of termination of appointment

Day Month Year

0 7 1 1 2 0 0 6

as director

X

as secretary

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

\* Style / Title

PROFESSOR

\* Honours etc

MA VETMB PHD MRCVS  
FRSE

Please insert details as previously notified to Companies House

Forename(s)

JOHN ANTHONY

Surname

WYKE

† Date of Birth

Day Month Year

0 5 0 4 1 9 4 2

**A serving director, secretary etc must sign the form below****Signed****Date**

2/5/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

MBM COMMERCIAL LLP, 107 GEORGE STREET, EDINBURGH,

EH2 3ES, UNITED KINGDOM

Tel

DX number DX ED403 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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



SCT

03/05/2007

956

COMPANIES HOUSE