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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

Company Name in full

Tods Murray Nominees Limited

Day Month Year Date of termination of appointment 1 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) | Ian Alan Herbert previously notified to Surname McPake Companies House.

	•		Year	
†Date of Birth	0 3	0 1	1 9 4	8

SC047453

* 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.



Laserrorm International 02/00

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

Signed

Date

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

Tods Murray LLP 66 Queen Street Edinburgh EH2 4NE

Tel 0131 226 4771

DX number DX ED58

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

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

for companies registered in Scotland

DX 235 Edinburgh