

288b

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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

SC047453

Company Name in full

Tods Murray Nominees Limited

Date of termination of appointment

Day Month Year

0 1 1 1 2 0 0 4

as director

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 House.

NAME

*Style / Title

*Honours etc

Forename(s)

Margaret Fife Parker

Surname

Morton

Day Month Year

†Date of Birth

2 9 0 3 1 9 7 1

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

1-11-04

(** 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.

Tods Murray LLP
66 Queen Street
Edinburgh
EH2 4NE

Tel 0131 226 4771

DX number DX ED58

DX exchange Edinburgh



BCT 841KAZV2 0934
COMPANIES HOUSE 02/11/04

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