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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC 59678

Company Name in full

Melville Street Leasing (Edinburgh) Limited

			Day	Month	Year					
Date of termination of appointment			0 8	1 2	2 0 0	3				
		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 Hous	NAME	*Style / Title	Mr			*Ho	nours etc			
		Forename(s)	Stepher	n						
	se.	Surname	Peters							

Day Month Year †Date of Birth

* 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.



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

Laserform International 02/00

A serving director secretary etc must sign the form below.

17 December 2003 Date

Norton Rose.

Signed

Kempson House, Camomile Street, London EC3A 7AN Ref: HVFC/AA57924/CFD#1029404-v1

Tel 020 7283 6000

DX number 85 London

DX exchange 1064 City