



Companies House

— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

64580

Company Name in full

GE CALEDONIAN LIMITED



SCT  
COMPANIES HOUSE

SONOTMF9

1007  
20/12/99

Day Month Year

Date of termination of appointment

30 07 1998

as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to

Companies House.

Forename(s)

LYCIDAS SECRETARIES LIMITED

Surname

292 ST. VINCENT ST. GLASGOW G2 5TQ

Day Month Year

†Date of Birth

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

Signed

*[Signature]*

Date

17/12/99

\* 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.

IAN DAWSON, CONTROLLER

Tel 01292 673298

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House.

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