

288b

Please complete in typescript,
or in bold black capitals.
CHWP007

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

Company Number

SC065181

Company Name in full

Devar Flooring Limited

Date of termination of appointment

Day Month Year
27 05 2004

as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John Alan

Surname

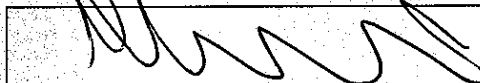
Devine

† Date of Birth

Day Month Year
29 05 1959

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

Signed



Date

27/05/04

* 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.

Biggart Baillie, Solicitors

Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR

CF/LMT/21534.5 Tel 0141 228 8000

DX number 9

DX exchange GW

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

