

## 288b

Please complete in typescript, or in bold black capitals.

81CQQXYG

COMPANIES HOUSE

Form revised 1999

1187

25/08/04

CHFP001

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

| 111 1 00 1   |                | or particulars  | (USE I-UIIII 200C))  |
|--|----------------|---|--|
| Com  | pany Number    | SC69253   |  |
| Company Name in full   |                | Tawse Ellon (Haulage) Limited   |  |
|  |                |   |  |
|  |                |   |  |
|  |                | Day Manth Vari  |  |
| Date of termination of appointment as director   |                | Day Month Year  1 6 0 8 2 0 0 4   |  |
|  |                | as secretary X  | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME   | *Style / Title | Mr *Honor   | urs etc  |
| Please insert<br>details as<br>previously<br>notified to   | Forename(s)    | Steven Neville  |  |
|  | Surname        | Hardman   |  |
| companies House.   | †Date of Birth | Day Month Year  |  |
|  |                |   |  |
|  |                | A serving director, secretary etc mus   | st sign the form below.  |
|  | Signed         | Date S  | Date 19/08/2004  |
| Voluntary details. Directors only. Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query. |                | (**serving discinit / secretary / administrator / administrative receiver / nonventinater incurrent |  |
|  |                | Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4                        |  |
|  |                | 5NU   |  |
|  |                | Tel 01302 303007  |  |
|  |                | DX number DX exchange   |  |
|  |                | When you have completed and signed the form please send it to the Registrar of Companies at:        |  |

DX 235 Edinburgh