

288b

Please complete in typescript, or in bold black capitals.
CHFP001

84Wavoat

COMPANIES HOUSE

Form revised 1999

1481

09/11/04

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

	
Company Number	SC69253
Company Name in full	Tawse Ellon (Haulage) Limited

			Day Month Year	
Date of termination of appointment as director		n of appointment	2 5 1 0 2 0 0 4	
		as director	X as secretary Please mark the appropriate box. If terminat appointment as a director and secretary man both boxes.	
	NAME	*Style / Title	Mr. *Honours etc	
Please insert details as previously notified to Companies Hor	t	Forename(s)	Phillip Wesley	
	-loues	Surname	Burns	
	10456.	†Date of Birth	Day Month Year 2 0 0 3 1 9 6 9	

	A serving director, secretary etc must sign the form below.				
Signed	1/1		Date 25/1	0/2004	
* 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.		Tel			
	DX number	DX excha	nge		
	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

for companies registered in Scotland

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

DX 235 Edinburgh