

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC075153

		Day Month Year				
Date of termination of appointment		0 4 0 1 2 0 0 6				
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	Messrs * Honours etc				
Please insert details as	Forename(s)					
previously notified to Companies House.	Surname	Peterkins				
	† Date of Birth	Day Month Year				

Wm McKinnon & Co Limited

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

Signed

*	Voluntary	details.
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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.



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Date

05/01/06

* serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver

Stronachs									
34 Albyn Place	, Aberdeen, AB10 1FW								
	Tel 01224 845845								
DX number 41	DX exchange ABERDEEN								

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

[†] Directors only.

^{**} Delete as appropriate.