

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC080212	
CAIRD TRADING LIMITED	

Date of termination	n of appointment	Day Month Year 3 0 0 4 2 0 0 8
	as director	as secretary X 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)	Carolyn Ann
	Surname	Gıbson
	† Date of Birth	Day Month Year

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

Signed

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

1. 5.08

Please give the name, address, telephone Group Company Secretary, Shanks Group Plc, Astor number and, if available, a DX number and Exchange of the person Companies House House, Station Road, Bourne End, Berkshire, SL8 5YP, should contact if there is any query United Kingdom Tel 01628 554920

DX number DX exchange

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

DX 235 Edinburgh



Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland