

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

Company Number

SC81527

Company Name in full

WALLACES OF AYR LIMITED

Date of termination of appointment

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 5 | 1 | 2 | 2 | 0 | 0 |
| | | | | | | 3 |

as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc.

Forename(s)

DAVID STEPHEN

Surname

COSH

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 8 | 0 | 1 | 1 | 9 | 4 |
| | | | | | | 5 |

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

Signed

[Signature]

Date

5/12/03

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

Dundas & Wilson CS

191 West George Street, Glasgow,

G2 2LD

Tel (0141) 222 2200

DX number LP1 Gla8 DX exchange Legal Post

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**



SCT SOZYHQSC 1195
COMPANIES HOUSE 11/12/03

Form Revised September 1999