



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

SC 83460

Company Name in full

PERIMAX (SCOTLAND) LIMITED

Date of termination of appointment

Day	Month	Year
25	11	2005

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ROBERT GORDON

Surname

MCLENNAN

†Date of Birth

Day	Month	Year
26	11	1947

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

Signed

W. E. Payling

Date

25/11/2005

* 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.

MR J. E. PAYLING, 23, NORTHFIELD	
LANE, HORBURY, WAKEFIELD	
WF4 5HZ	Tel 01924 274366
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

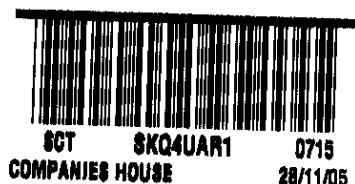
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999