

288b

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) or change of particulars (use Form 288c))

SC086806

IGNIS INVESTMENTS LIMITED

		Day	Month	Year	<u>. </u>				
Date of termination of appointment		1 4	0 8	2 0 0	9				
	as director	х	a	s secretary				•	If terminating retary mark both
NAME	* Style / Title	<u></u>				lonours etc	BSc,	Dip Ed,	FFA
Please insert details as previously notified to Companies House.	Forename(s)	Gavin MacNeill							
	Surname	Stewart							
	† Date of Birth	Day	Month	Year					

Date of Birth

2 9 1 2 1 9 5 9

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

Signed

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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hould contact if there is any query.	
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SGSVHCJ7
SCT 19/08/2009 917
COMPANIES HOUSE

Goborah A Wagner

Date 18 | 8 | 09

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

DEBORAH ANNE WAGNER - COMPANY SECRETARY, IGNIS

INVESTMENT SERVICES LIMITED, 50 BOTHWELL STREET,

GLASGOW, Tel

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.