

288b

Terminating appointment as director or

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))

secretary

103840				
BURNESS	(NOMINEES)	LIMITED		

		Day	Month	Ye	ar	
Date of termination	n of appointment	2 0	0 9	2 0	0	2
	as director	Х	a	s secret	ary	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)	MAURE	EEN ANG	ELA		
	Surname	NICOI	LSON			
		Day	Month	Ye	ar_	
	† Date of Birth	2 1	0 7	1 9	6	

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

Signed

* V	olu	ınta	ıгу	de	tai	IS.
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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.

Tina Hankin,	50 Lothian	Road,	Festival	Square,
Edinburgh, E	H3 9WJ			
	Tel			

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

Date

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 330

for companies registered in England and Wales

DX 33050 Cardiff

14/10/02

SCT S4JTHF15 0264
COMPANIES HOUSE 14/10/02

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

[†] Directors only.

^{**} Delete as appropriate.