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288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
Company Number		SC124797	
		HIE Inverness and East Highland	
		Day Month Year	
Date of termination of appointment		1 9 0 3 2 0 0 8	
	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	
Please insert details as	Forename(s)	Duncan Robert	
previously notified to	Surname	MacKellar	
Companies House		Day Month Year	
	[†] Date of Birth	3 0 0 9 1 9 5 3	

A serving director, secretary etc must sign the form below

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* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

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THURSDAY			
푸	SCT	*SYL3NZXX* 22/05/2008	437

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22/05/2008 COMPANIES HOUSE Alla Maderd

Date

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

Ledingham Chalmers L	LP	
Kıntaıl House, Beechwe	ood Business Park	
Inverness IV2 3BW	Tel 01463 667400	
DX number 521009	DX exchange Inverness 3	

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland or LP 4 Edinburgh