

22/05/2008

COMPANIES HOUSE

DILLIENISER INIOS

1216

288b

| · · · · · · · · · · · · · · · · · · · | • | Terminating appoin | ntment as director or secretary |
|---|----------------------------|---|--|
| 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)) | |
| | N. | Oi partici | ulars (use i Orili 2000)) |
| Company Number | | 127074 | |
| Company Name in full | | MACDONALD | REID SOFT |
| | | FIDADEIAL | SERVICES LA |
| | | Day Month Year | _ |
| Date of termination of appointment | | 21052008 | - |
| | 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) | BERNARD GEORGE | |
| | Surname | Down | |
| | [†] Date of Birth | Day Month Year | |
| | | | |
| | | | |
| | | | |
| | | A serving director, secretar | y etc must sign the form below |
| Voluntary details Directors only | Signed | Mary | Date 2.15/8 |
| * Delete as appropriate | | (** serving director / secretary / administ | rator / administrative receiver / receiver manager / receiver) |
| ou do not have to | give any contact | | |
| nformation in the bo | | | |
| f you do, it will help | | | |
| louse to contact you | | | |
| juery on the form T | | | - |
| nformation that you give will be visible to searchers of the public | | Те | I |
| | | <u> </u> | OX exchange |
| | | When you have completed ar Registrar of Companies at Companies House, Crown W | nd signed the form please send it to the ay, Cardiff, CF14 3UZ DX 33050 Cardiff |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP 4 Edinburgh