

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number SC128820

Company Name in full
Balvaird Holdings Limited

Date of termination of appointment

Day	Month	Year
04	02	2005

as director

X

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Gordon

Surname

Miller

†Date of Birth

Day	Month	Year
13	04	1966

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

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

Signed

Date

15/02/2005

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

DLA Piper Rudnick Gray Cary Scotland LLP
249 West George Street, GLASGOW G2 4RB
310893-3\288b G Miller.lpd

Tel 08700 111 111

DX number DX: 561481 DX exchange GLASGOW

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**

