

Please complete in typescript,

## 288b

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

or in bold black capitals. CHWP000		of particulars (use Form 288c))			
Company Number		SC128917			
Company Name in full		JOHN CADZOW (AULDATHIE) LIMITED			
		Day Month Year			
Date of termination of appointment as director		1 5 0 4 2 0 0 9 as secretary		he appropriate box. If terminating	
	as director	as secretary	both boxes.	ppointment as a director and secretary mark oth boxes.	
NAME	*Style / Title	Mr	*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Brendan			
	Surname	O'Grady			
	·	Day Month Year			
	<sup>†</sup> Date of Birth	0 9 0 8 1 9 5 9			
	•	A serving director, secretary	ate must sign th	e form helow	
		A serving an oster, secretary		. /	
* Voluntary details. † Directors only.	Signed	Im	Date	15/4/09	
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		(** serving director / secretary / ed/ministrator / administrative reseiver / receiver manager / receiver)			
		Gary Coleman C/O LXB		<u></u>	
		2nd Floor Grafton House,2-3 Golden Square,London			
		W1F 9HR Tel 0207 432 7900			
		DX number DX exchange			

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25/04/2009 **COMPANIES HOUSE**  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

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

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