

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

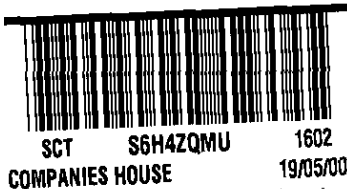
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC131773

Company Name in full

EDINBURGH INTERNATIONAL CONFERENCE CENTRE LIMITED



Date of termination of appointment

Day Month Year
3 1 0 3 2 0 0 0

as director

X

as secretary

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)

PETER HENRY

Surname

STILLWELL

†Date of Birth

Day Month Year
1 6 0 6 1 9 3 7

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

Signed

McGrigor Donald
as Secretary

Date

15/5/00

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

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

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.

McGrigor Donald

Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF

Tel 0131 226 7777

DX number DX: 103 DX exchange EDINBURGH

Companies House receipt date barcode

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