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Please complete in typescript, or in bold black capitals.

CHFP025

288b Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

†Date of Birth

Signed

8

1

SC131773

Company Name in full

EDINBURGH INTERNATIONAL CONFERENCE CENTRE LIMITED

			Day	Month	Year			
Date of termination of appointment			1 6	1 2	2 0 0	2		
		as director	Х	а	s 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 Hou	NAME	*Style / Title	COUNCI	LLOR		*Hor	nours etc	
		Forename(s)	JAMES	LINDS	ĄY			
	se.	Surname	WALLS					
			Day	Month	Year			

0 1 9

*	Voluntary	details.
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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.

Date

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

Richard Scott, McGrigor Donald

Princes Exchange, 1 Earl Grey Street, Edinburgh, EH3 9AQ

Tel 0131 777 7000

DX number 723301

DX exchange Edinburgh

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

ode

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

for companies registered in Scotland

DX 235 Edinburgh



11/02/03 **COMPANIES HOUSE**

Laserromminiternational 02/00

[†] Directors only.

**Please delete as appropriate