288b

Please complete in typescript, or in bold black capitals.
CHFP020

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

| | Company Number | SC 137320 | |
|---|---------------------------------|--|--|
| Company Name in full | | BUE CASPIAN LIMITED | |
| | | | |
| | | | |
| | | | |
| | | Day Month Year | |
| Date of termination of appointment | | 1507200 | S |
| | as director | X 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 letails as previously notified to Companies House | Forename(s) | GEORGE SCOTT | |
| | Surname | MACLEOD | |
| | †Date of Birth | Day Month Year 2 1 0 1 1 9 5 7 | |
| | | | |
| | | | |
| | | A soning A | etc must sign the form below. |
| | | A serving director, secretary | |
| Voluntary details. | Signed | Ill. | Date 15-7-2005 |
| Directors only. Delete as appropriate | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of | | HENDERSON BOYD JACKSON WS | |
| | | 19 CANNING STREET | |
| he person Compa contact if there is a | nies House should nny query. | | Tel 0131-228 2400 |
| • | | DX number ED27 | DX exchange EDINBURGH |

288b Release 1.06

COMPANIES HOUSE

Form revised 1999

04/08/05

for companies registered in Scotland

Registrar of Companies at:

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh