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))

	SC137320								
Company Name in full				BUE CASPIAN LIMITED					
									. ]
Date of termination of appointment			Day	Month	Yea		7		
		as director	X 8	0   6   as s	2   0   ecretary	0   9	_ _ Please mark th	e appropriate box. If terminating a director and secretary mark	
	NAME	*Style / Title	MR				*Honours etc		-
Please insert details as previously notified to Companies House.		Forename(s)	CARL GEOFFREY ROLASTON						
		Surname							
			Dav	Month	Yea	r			

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

9 | 5 | 1

Signed

†Date of Birth

\* Voluntary details.

† Directors only.
\*\* 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.

17/06/2009 SCT COMPANIES HOUSE

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Date 8 JUNE 2009

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

HBJ GATELEY WAREING

EXCHANGE TOWER, 19 CANNING STREET

**EDINBURGH** 

Tel 0131-228 2400

DX number ED27

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

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

for companies registered in Scotland

DX 235 Edinburgh

Release 1.06

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