

Please complete in typescript, or in bold black capitals CHWP000

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

n capitalo	•
Company Number	

SC137394

Company Name in full

Edinburgh Park (Management) Limited		

			Day	Month	Year		
Date of termination of appointment		0   9	0   5	2   0   0   8			
		as director	<b>✓</b>		as secretary		Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
ŀ	NAME	*Style / Title				*Hc	onours etc
Please insert letails as		Forename(s)	Stephe	en Williai	m		
reviously otified to		Surname	Aırd				
Companies House			Day	Month	Year		
		TDate of Birth	0.4	0 . 8	1 . 9 . 6 . 3		

A serving director, secretary etc must sign the form below

Company Secretary, Edinburgh Park (Management) Limited

Dolphin House, 4 Hunter Square, Edinburgh EH1 1QW

Sigr	ned
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\* Voluntary details

† Directors only
\*\* Delete as appropriate

Carl M. Gowan

Date 14/5/2008

288b

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

Tel 0131 220 4424

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 visible to searchers of the public record.

\*SYU5HZQV\* \*SYU5HZQV\* 15/05/2008 1811

COMPANIES HOUSE

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DX number DX exchange

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 Edinburg

DX 235 Edinburgh or LP 4 Edinburgh