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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 SC 147994

Company Name in full EPR SCOTLAND LIMITED

Date of termination of appointment
Day Month Year
14 03 2005

as director

as secretary

X

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

*Honours etc

Forename(s)

EVERSECRETARY LIMITED

Surname

†Date of Birth
Day Month Year

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

Signed

Date 14/3/05

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

* Voluntary details.
† Directors only.
** Please 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.

Eversheds LLP
1 Callaghan Square
Cardiff
CF10 5BT

Doc Ref: 1166082

Tel 029 2047 1147

DX number 33016

DX exchange Cardiff

When you have completed and signed the form please send it to the
Registrar of Companies at:

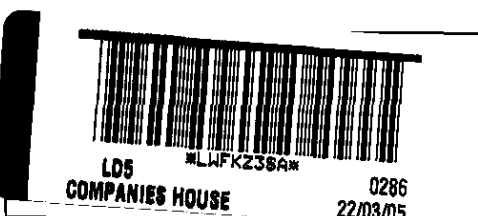
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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