



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

SC149799

Company Name in full

TERRACE HILL GROUP PLC

Date of termination of appointment

Day Month Year
06 02 2006

as director



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
details as
previously
notified to
Companies House.

Forename(s)

NIGEL JAMES CAVERS

Surname

TURNBULL

Date of Birth

Day Month Year
04 05 1943

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

Signed

M. Kelly

Date

07-02-06

Voluntary details.
Directors only.
Delete as appropriate

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

Please give the name, address,
telephone number and, if available,
DX number and Exchange of
the person Companies House should
contact if there is any query.

M. KELLY c/o TERRACE HILL GROUP PLC

144 WEST GEORGE STREET

GLASGOW G2 2JG Tel 0141 332 2014

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 Edinburgh



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COMPANIES HOUSE

08/02/06

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