



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC 153127

Company Name in full

STRATHMARTINE (HOLDINGS) LTD

Date of termination of appointment

Day Month Year

1 9 1 0 1 9 9 9

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GORDON

Surname

LEES

Day Month Year

†Date of Birth

1 7 0 6 1 9 6 2

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

Signed

Roderick M Urquhart

Date

17.11.99

* 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,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

RODERICK M URQUHART

A & W M URQUHART, SOLICITORS

16 HERIOT ROW, EDINBURGH, EH3 6HR

Tel 0131 556 2896

DX number 206 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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 25/11/99

Form revised 1999