

288b

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number

SC154460

Company Name in full

QUADSTONE LIMITED

Date of termination of appointment

Day	Month	Year
1	3	0 6 2 0 0 3

as director

X

as secretary

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

NAME

*Style / Title

Professor

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Nicholas John

Surname

Radcliffe

† Date of Birth

Day	Month	Year
3	1	0 7 1 9 6 5

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

Signed

[Signature]
Director, for and
on behalf of Queensferry Secretaries
Limited

Date

30/6/03

* 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.



SCT SH1KNM9C 0173
COMPANIES HOUSE 01/07/03

Fyfe Ireland, W.S., (SRM/CJH/QU052.129/188BNR)

Orchard Brae House

30 Queensferry Road

Edinburgh

Tel 0131 343 2500

DX number 23

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

Form revised 1999