



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

SC 162589.

Company Name in full

SPEIRS & JEFFREY CLIENT NOMINEES LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01 | 10 | 1999 |

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)

PETER CHARLES MARSHALL.

Surname

ROGER

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 11 | 04 | 1942 |

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

Signed

Peter Charles Marshall

Date

1/10/99

* 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.

I AM

P C M ROGER

SPEIRS & JEFFREY LIMITED

Tel 0141-248-4311.

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

