

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

secretary

SC165387	
SSE Leasing Limited	

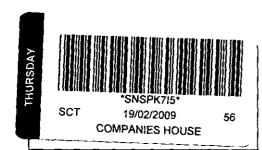
		Day Month Year				
Date of terminatio	n of appointment	1 2 0 2 2 0 0 9				
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	Mrs * Honours etc				
Please insert details as previously notified to Companies House.	Forename(s)	Ailsa Mary				
	Surname	Gray				
	† Date of Birth	Day Month Year				

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



P. Lamps

Date

12/2/2009

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

Anne Sutherland,	Inveralmond	House,	200	Dunkeld	Road,		
Perth, PH1 3AQ							
Tel 01738455165							
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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh