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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC172766

Company Name in full

FALLSKY LIMITED

Date of termination of appointment

Day Month Year
02 12 2004

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

WILLIAM

Surname

HAMILTON

†Date of Birth

Day Month Year
1 6 0 4 1 9 4 6

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

Signed



Date

02/12/04

(** 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.

MacLay Murray & Spens

66 QUEEN'S ROAD, ABERDEEN AB15 4YE

P:/GOA/PROJ RHONDA/FALLSKY CHANGE/WH FALLSKY

Tel 01224 356130

DX number AB17

DX exchange ABERDEEN

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



807 8761L183 0073
COMPANIES HOUSE

23/12/04

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