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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

FALLSKY LIMITED

SC172766

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

			Day	Month	Year				
Date of termination of appointment			0 2	1 12	21010	14			
Please insert details as previously notified to Companies Hous		as director	х		as secreta	ary		k the appropriate box. If terminating t as a director and secretary mark	
	NAME	*Style / Title	MR			*H	onours etc		
		Forename(s)	MICHAEL						
	e.	Surname	CHAPMAN						

	Day	Month	Year	
†Date of Birth	1,9	1, 1	1,9,5	6

Signed

е

Voluntary details.

† Directors only.
**Please 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.

COMPANIES HOUSE

Laserform International 02/00

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

Date

02/12/04

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

Maclay Murray & Spens

66 QUEEN'S ROAD, ABERDEEN AB15 4YE

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

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

DX 235 Edinburgh