



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

SC173083

Company Name in full

Summit Holdings (Wishaw) Limited

Date of termination of appointment

Day		Month		Year		
3	1	1	0	2	0	5

as director

☐

as secretary

☒

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

NAME

*Style / Title

Limited Company

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mitre Secretaries Limited

Surname

Day		Month		Year		

†Date of Birth

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

Signed

x

Date

31/10/05

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

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

Infrastructure Managers Limited

Hanover House, 45 Hanover Street

Edinburgh

Tel 0131 240 5050

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
or LP - 4 Edinburgh



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COMPANIES HOUSE 31/10/05

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charge