



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 174456

Company Name in full

PARK LANE CALEDONIAN GROUP LIMITED

Date of termination of appointment

Day	Month	Year
19	12	2001

as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER MICHAEL

Surname

CONWAY

†Date of Birth

Day	Month	Year
17	04	1943

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

Signed

Date

19/12/01

* 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.

DEREK HAMILL, ANDERSON FYFE
90 St. VINCENT ST.
GLASGOW Tel 0141 248 6381
DX number GW1 38 DX exchange GLASGOW

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

