



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

## 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:

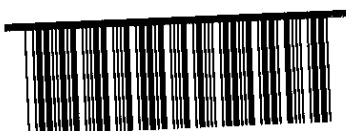
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



SCT STDE97D5 0886  
COMPANIES HOUSE

11/01/02