

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

secretary

SC202874	
Belsco 1011 Limited	

Date of terminatio	n of appointment as director	Day Month Year 0 5 1 1 2 0 0 1 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Philip
	Surname	Talbot
	† Date of Birth	Day Month Year 2 6 0 2 1 9 6 6

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

* Voluntary details.

† Directors only.

** 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.

(** serving director/secretary/administrator/administra

Date

13.11.01

Euan J Donaldson, The Miller Group Limited, Miller
House, 18 South Groathill Avenue, Edinburgh, EH4

2LW, Scotland Tel

DX number DX exchange

SCT SRKGD5WX 0758

COMPANIES HOUSE

0758 19/11/01 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