

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

SC205665

Company Name in full

SC205665			
MOIRA ANDERSON	FOUNDATION	(THE)	

		Day Month Year
Date of termination	n of appointment	2 2 0 3 2 0 0 4
	as director	X 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	Forename(s)	
previously notified to Companies House.	Surname	BURNESS (DIRECTORS) LIMITED
		Day Month Year
	† Date of Birth	

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.

SCT SUCHKTNF	0093
COMPANIES HOUSE	23/03/04
	40/05/94

B	Date	

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

GARY GRAY,	BURNESS, 50	LOTHIAN	ROAD,	FESTIVAL	SQUARE,
EDINBURGH,	MIDLOTHIAN,	EH3 9WJ	, SCOT	LAND	
	Tel				
DX number E	o 73 [X exchange	€ EDIN	BURGH	

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