

Terminating appointment as director or

secretary

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)) 90205665

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MOIRA	ANDERSON	FOUNDATION	(THE)		
<u> </u>					

		_ Day	Month	Ye <u>ar</u>	
Date of termination of appointment		1 0	0 4	2 1 0 1 0 1 3	2
	as director	X	a	s 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)	LEIGH	I		
previously notified to Companies House.	Surname	PHILI	LIPS		
		Day	Month	Year	
	† Date of Birth	1,5	0,1	1,9,6,	6

Signed

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.



A serving d	irector,	secretary	etc must	sign the	form	below.
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Date 1 6 MAR 2004

DX 33050 Cardiff

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

GARY GRAY, BURNESS, 50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH, MIDLOTHIAN, EH3 9WJ, SCOTLAND Tel DX number ED 73 DX exchange EDINBURGH

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.