

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number**

205735

Company Name in full

RANDOTTE (NO. 484) LIMITED

Date of termination of appointment

Day	Month	Year
18	04	2000

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.

Forename(s)

JAMES ROBERT

Surname

WILL

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day	Month	Year
30	04	1955

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

18/04/00

*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/administrative receiver/receiver-manager/receiver)

Shepherd & Wedderburn WS (Ref: T:\JAB\OYEZ\JH100402)

Saltire Court, 20 Castle Terrace, EDINBURGH

EH1 2ET

Tel 0131 228 9900

DX number 553049

DX exchange Edinburgh-18

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**

Form revised September 1999