Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number		SC208806								
Company Name in full		ORCHARD INCORPORATIONS (13S) LIMITE								NITED
		Day	Month		Υe	ear				
Date of termination of appointment		1 5	0 6	2	0	0	5			
	as director	X Mr.				as	secre	retary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	IVII.						*Hon	ours et	tc
Please insert details as previously	Forename(s)	Graham Richard Lawson								
notified to Companies House.	Surname	WIND	WINDLE							
	† Date of Birth	Day 1 8	Month 0 3	1	Ye 9	ar 5	2			

A serving director, secretary etc must sign the form below. Signed Date 15/6/05 (** 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.



COMPANIES HOUSE

22/06/05

Edinburgh

íе

DX number 23

Fyfe Ireland, W.S.,

Orchard Brae House

(DIL/ASC/MO1020.006/288bGRL2)

DX exchange Edinburgh

30 Queensferry Road 0131 343 2500 Tel

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

Computer Printed by CD Company Forms 07000 222123

^{*} Voluntary details.

[†] Directors only.

** Delete as appropriate