

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

Company Number

SC209693

Company Name in full

RANDOTTE (NO. 490) LIMITED

Date of termination of appointment

Day	Month	Year
2	8	2000

as director

☒

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

IAIN MAURY CAMPBELL

Surname

MEIKLEJOHN

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
0	3	1954

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

Signed

[Signature]

Date

28/9/00

*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: REP\OYEZ\AW270910)

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