



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

SC213372

Company Name in full

Lothian Fifty (718) Ltd

Date of termination of appointment

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 1 | 1 | 1 | 2 | 0 | 5 |

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Roderick Francis Arthur

Surname

Balfour

†Date of Birth

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 9 | 1 | 2 | 1 | 9 | 8 |

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

Signed

Date

1.12.05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.



SCT 8M8H0BUU 0837
COMPANIES HOUSE 06/01/06

Mrs Fiona McDonald, Turcan Connell Solicitors,

Princes Exchange, 1, Earl Grey Street Edinburgh EH3 9EE

Tel 0131 228 81 11

DX number

DX exchange

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
or LP - 4 Edinburgh