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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

044000			
214870			

Company Name in full

EAC	(Scotland)	(XL3)	Limited		

		Day	Month	Year		
Date of termination of appointment		2 6	0 2	2 0 0 1	.]	
	as director	х	a	as secretary	Please mai appointme both boxes	rk the appropriate box. If terminating int as a director and secretary mark
Please insert details as previously notified to Companies House.	*Style / Title	n/a			*Honours etc	n/a
	Forename(s)	DM Di	rector	Limited		
	Surname	n/a				
	tDate of Birth	Day	Month	Year	٦	

* Voluntary details. † Directors only.
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. FOR AND ON BEHALF OF DM Date (** serving director/secretary/administrator/administrative-reseiver/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.

Dickson Minto W.S. 11 Walker Street Edinburgh EH3 7NE

Ref:eacx13.1fd Tel 0131 225 4455 DX number 199 DX exchange Edinburgh

12/03/01

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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COMPANIES HOUSE

DX 235 Edinburgh