

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

Company Name in full  Day Month Year  Date of termination of appointment 2 8 012 2 0 0 1  as director as director as a director and secretary X phoson as a director and secretary mark between as a director and secretary mark between the appropriate how. Hamminating appointment as a director and secretary mark between the appropriate how. Hamminating appointment as a director and secretary mark between the appropriate how. Hamminating appointment as a director and secretary mark between the appropriate how.  Please insert Honours etc.  CHARLOTTE SECRETARIES LIMITED  Day Month Year  Date 26 02 01.  *Voluntary details.  Proleters an appropriate  Please give the name, address, elephone number, and if available, 1DX number and Exchange, of the person Companies House should contact if there is any query.  Shepherd & Wedderburn WS 1jp\oye2\class 128 9900  DX number DXS53049 DX exchange Edinburgh-18  When you have completed and signed the form please send it to the	Company Number Company Name in full		SC216154
A serving director, secretary etc must sign the form below.  *Voluntary details.  *Voluntary details.  *Date of Birth  *Voluntary details.  *Directors only.  *Delease give the name, address, elephone number, and if available, DX number and Exchange, of the person Companies House should contact if there is any query.  Date of pointment as a director and secretary mark appropriate box. If terminating appointment as a director and secretary mark both boxes.  *Honours etc.  *Day Month Year  Day Month Year  Date 26 02 Cl.  **Serving director, secretary etc must sign the form below.  *Signed  *Voluntary details.  *Please give the name, address, elephone number, and if available, and the person Companies House should contact if there is any query.  *Shepherd & Wedderburn WS 1jp\oyez\cl270207  Saltire Court, 20 Castle Terrace, EDINBURGH  EH1 2ET Tel 0131 228 9900  DX number pX553049 DX exchange Edinburgh-18			ST VINCENT STREET DEVELOPMENTS LIMITED
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A serving director, secretary etc must sign the form below.    Charlotte secretary   X   Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.    Forename(s)			Day Month Year
NAME *Style / Title *Honours etc.  Please insert details as previously notified to Companies House.  *Voluntary details.  Directors only.  *Delease give the name, address, elephone number, and if available, DX number and Exchange, of the cerson Companies House should contact if there is any query.  A serving director, secretary etc must sign the form below.  CHARLOTTE SECRETARIES LIMITED  Day Month Year  CHARLOTTE SECRETARIES LIMITED  Day Month Year  CHARLOTTE SECRETARIES LIMITED  Day Month Year  Date 26 02 C/.  *Serving director/secretary/administress/vad	Date of termination of appointment		2 8 0 2 2 0 0 1
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Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised September 1999

**COMPANIES HOUSE** 

03/04/01

DX 235 Edinburgh