

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

SC216956

Company Name in full

RANDOTTE (NO. 503) LIMITED

Date of termination of appointment

Day Month Year

14 09 2001

as director

X

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 MEIKLEJOHN

Surname

Day Month Year

† Date of Birth

03 11 1954

Please insert
details as
previously
notified to
Companies House.**A serving director/secretary etc must sign the form below.****Signed****Date**

28/9/01

*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)

(sdb\oyez\140904(288b) Shepherd & Wedderburn WS

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**SCT SPXS14S3 1010
COMPANIES HOUSE 10/10/01

Form revised September 1999