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288b

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

SC226300

Company Name in full

Pacific Shelf 1106 Limited

Date of termination of appointment

Day Month Year

1 5 0 3 2 0 0 2

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Oswalds of Edinburgh Limited

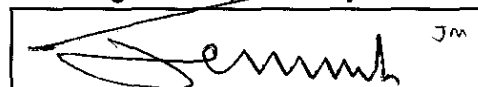
Day Month Year

†Date of Birth

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

Signed

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



Date 15/3/02

(** serving director/secretary/administrator/administrative receiver/resolver 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.

McGrigor Donald

Pacific House, 70 Wellington Street, Glasgow, G2 6SB

RA/1106

Tel 0141 248 6677

DX number DX: GW135 DX exchange Glasgow

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 SWOJD9JO 0484
COMPANIES HOUSE 30/03/02

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