Please complete in typescript, or in bold black capitals.

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

CHWP007		Oi particulars (use r-Oilli 2000))						
Company Number			SC2	31283				
Company Name in full			Dalglen (No. 823) Limited					
			Day	Month	Year			
Date of termination of appointment			05	02	2101013	}		
		as director		•	as secretary	X	Please me appointme both boxe	ark the appropriate box. if terminating ant as a director and secretary mark as.
	NAME	*Style / Title				*Ho	nours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Dalg	len Sec	retaries Limi	ted		
		Surname						
			Day	Month	Year	7		
		† Date of Birth						

* Voluntary details.

† Directors only.

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.



11/02/03

COMPANIES HOUSE

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

Signed

Date

Biggart Baillie, Solicitors								
Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR								
CXF/31043.1	Tel 0141 228 8000							
DX number 9	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Delete as appropriate