Package:

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Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

SC 236759

Company Name in full

St Vincent Street (371) Limited

| | | | Day Month Year |
|--|------|----------------|---|
| Date of termination of appointment | | | 3 1 0 7 2 0 0 6 |
| | | as director | X as secretary Please merk the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | Mr *Honours etc |
| | | Forename(s) | Kenneth Liddell |
| | se . | Surname | Tough |
| | | | Day Month Year |

| | Day | | Month | | Year | |
|----------------|-----|---|-------|---|-------|--|
| †Date of Birth | O | 6 | 0 | 4 | 1 9 4 | |

Signed

* Voluntary details

† Directors only.
**Please 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.



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

Maclay Murray & Spens LLP 151 St Vincent Street

Glasgow G2 5NJ

DX number Gw67

Tel 0141 248 5011 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