

Please complete in typescript, or in bold black capitals CHFP000

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

Company Number

SC241125			

Company Name in full

THE	KOSB	ASSOCIATION	FUNDS

		Day Month Year		
Date of term	ination of appointment	0 1 1 2 2 0 0 6		
	as director	as secretary		the appropriate box If terminating as a director and secretary mark
N	AME *Style / Title	EARL	*Honours etc	KBE DL
Please insert details as previously	Forename(s)	RICHARD WALTER JOHN		
notified to Companies House	Surname	DALKEITH		
Companies neede		Day Month Year		
	[†] Date of Birth	1 4 0 2 1 9 5 4		

A serving director, secretary etc must sign the form below

Signed

121

* 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

SLIFPM2N

09/01/2007 COMPANIES HOUSE

Date

(** serving directo(/ secretary / administrator / administrative receiver / receiver manager / receiver)

DAVID PERCIVAL STURROCK

TURNBULL, SIMSON & STURROCK, W.S.,

LP-1, JEDBURGH Tel

01835 862391

DX number

DX exchange

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