

Please complete in typescript, or in bold black capitals.

C

288b

Terminating appointment as director or secretary

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

CHFP025										
	Compa	SC241463								
Co	mpany i	Proqu	ip Holdin	ıgs Limite	ed					
					111.22					****
			Day	Month	Year					
Date of	termination	of appointment	1 14	07	200	9				
		as director	4		as secreta	ıry			priate box. If term for and secretary	
Please insert	NAME	*Style / Title	Mr			*Ho	onours etc			
details as previously notified to Companies Hou		Forename(s)	Simon Lawrence							
	ise.	Surname	Glasg	ow						
			-							,

	Day		Month		Year				
† Date of Birth	3	0	1	2	1	9	5	3	

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

Signed

2009 Date

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

Maclay Murray & Spens LLP

151 St Vincent Street, Glasgow G2 5NJ

RMZM/EWM/1/35

Tel 0141 248 5011

DX number GW67

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland

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.



19/08/2009 **COMPANIES HOUSE**