

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC242326

Company Name in full

Airbles Construction (No 2) Limited

Date of termination of appointment

Day		Month		Year			
1	2	1	2	2	0	0	7

as director

as secretary

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

NAME * Style / Title

Mr * Honours etc

Please insert details as previously notified to Companies House

Forename(s)

David

Surname

Fisher

† Date of Birth

Day		Month		Year			
0	2	0	8	1	9	5	8

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

Signed

[Signature]

Date

21/12/07

* Voluntary details
† Directors only
** Delete as appropriate

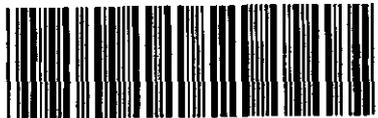
~~(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)~~

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

Kenny Melville, Company Secretarial Manager, HBOS	
plc, The Mound, Edinburgh, Midlothian, EH1 1YZ	
Tel	Tel 0131 243 5410
	Fax 0131 243 5516
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
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh

FRIDAY



S4QJGW2J

SCT 04/01/2008 1692

COMPANIES HOUSE