Please complete in typescript, or in bold black capitals.

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

CHWP007	Com	pany Number	SC242326
	Compan	y Name in full	York Place (No.284) Limited
Date of	termination	of appointment	Day Month Year 2 1 0 1 2 0 0 3
		as director	as secretary X Please mark 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	*Honours etc
	\$0	Forename(s)	Morton Fraser
		Surname	
	se.	† Date of Birth	Day Month Year
			A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only. ** Delete as appro		Signed	Date 21/01/2003
Please give the name, address,		address,	Morton Fraser (ref:DMM/AEB)

30-31 Queen Street

DX number ED119

Edinburgh

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

Tel

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

0131 247 1000

DX exchange Edinburgh