BLUEPRINT
OneWorld

# 288b

## 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 31 Month 12 Year 2004

as director [X] as secretary [ ]

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

**NAME**

Please insert details as previously notified to Companies House.

* Style / Title: Mr. * Honours etc:

Forename(s): Ian David

Surname: Kerr

† Date of Birth — Day 10 Month 08 Year 1955

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

**Signed** Lyanne N Black **Date** 24 DEC 2004

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

* 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.

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

SCT 86XZ81JM 0283
COMPANIES HOUSE 31/12/04

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**