

Please complete in typescript, or in bold black capitals. CHWP000

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

Company	Number

00040005	1
SC242385	1
00272000	1

Company Name in full

LARSEN AND ROSS (NESS BANK) LIMITED

			Day	Month		Year		
Date of term	nination o	of appointment	0 9	0 1	2	0 0	4	
		as director	/		ass	secre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title						*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	SAMA	ANTHA	LIL	LIAN	1 JO	AN
		Surname	KENN	IEDY				
			Day	Month		Year	r ————	
		†Date of Birth	2 2	0 5	1	9 7	9	

	A serving	director, secretary etc	must sign th	e form below.
Signed	L	The state of the s	Date	12 JAN 2004.

* Voluntary details.

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.



Form revised 1999

Corning allocator / Scot Clary / Samilinovation / Samilinovative received / received manager / 10001401

Alexander Moffat & Co	WS		
13A Alva Street Edinbu	ırgh	···	_
EH2 4PH	Tel 01312256200		
DX number ED 170	DX exchange m		

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

[†] Directors only.

^{**} Delete as appropriate