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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

**Company Number** 

SC245928

**Company Name in full** 

SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED

			Day	Month	Year			
Date	of terminatior	of appointment	1  1	1  1	2   0   0	4		
		as director			as secretary	X		k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title				*Hc	nours etc	
details as previously		Forename(s)						
notified to Companies Ho	ouse.	Surname	Burne	ss LLP				
			Day	Month	Year			
		†Date of Birth						

* Voluntary	details.
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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.



Laserform International 02/00

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

12.11.2004

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

Burness LLP

(PJW/SHA/66/24) (419268)

242 West George Street

Glasgow G2 4QY

Tel 0141 248 4933

DX number GW154

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\*Please delete as appropriate