

Please complete in typescript, or in bold black capitals CHFP000

Company Number

288b

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

SC 261149

Company Name in full

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		Day Month Year
Date of termination	of appointment	22122006
	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	Forename(s)	WILLIAM A.
notified to Companies House	Surname	THOMSON
Companies i louse	[†] Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

* 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



Signed Marian

Date

20/12/06

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

R.K. TOWELL + 10							
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DACK	EITH	Tel	0131		663-1812		
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