

Please complete in typescript, or in bold black capitals CHFP041

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

Company Number			SC263302				
Company Name in full			FISHERS SERVICES GROUP HOLDINGS LIMITED				
							
			Day	Month	Year		
Date of termination of appointment			20	11	2 0 0 7		
		as director	Х		as secretary		nark the appropriate box. If terminating ment as a director and secretary mark kes.
	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	DAVID	VICTOR			
		Surname	WARD	·· ·			
	3		Day	Month	Year	1	
		† Date of Birth	1 0	0 9	1 9 4 2	J	

A serving director, secretary etc must sign the form below

Signed

Date

*Voluntary details

† Directors only

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you

03/12/2007 COMPANIES HOUSE (**serving director/secretary/administrator/administrative receiv

Dundas & Wilson CS LLP Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EN Tel 0131 228 8000 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 or LP 4 Edinburgh 2

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