Please complete in typescript, or in bold black capitals. CHFP021

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

Company Number SC266253 Company Name in full Inter Guard Security Services (Scotland) Limited Day Month Year Date of termination of appointment 0 | 0 | 5 3 5 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Nancy details as previously notified to Surname **Jones** Companies House. Day Month Year †Date of Birth $0 \mid 7$ A serving director, secretary etc must sign the form below. Signed 13-6.05 Date * Voluntary details. † Directors only. ** Delete as appropriate You do not have to give any contact information in the box opposite but Bishops Solicitors LLP if you do, it will help Companies House to contact you if there is a 2 Blythswood Square, Glasgow query on the form. The contact information that you give will be 0141-248-4672 G2 4AD Tel visible to searchers of the public record DX number 11 DX exchange GW

22/06/05 COMPANIES HOUSE

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2