



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

266538

Company Name in full

BALMORAL KITCHENS & BATHROOMS LIMITED

Date of termination of appointment

Day Month Year

1 | 5 | 0 | 4 | 2 | 0 | 0 | 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Surname

PETER TRAINER CORPORATE SERVICES LTD.

Day Month Year

†Date of Birth

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

AUTHORISED SIGNATORY

Signed

[Signature]

Date

15/4/04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

PETER TRAINER CORPORATE SERVICES LTD.

27 LAURISTON STREET, EDINBURGH

EH3 9DQ Tel 0131 229 8600

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



SCT SVDV9UEC 0843
COMPANIES HOUSE

19/04/04