



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

SC266880

Company Name in full

NEWCO (786) LIMITED

Date of termination of appointment

Day		Month		Year			
0	3	0	5	2	0	0	4

as director

☒

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)

MBM BOARD NOMINEES LIMITED

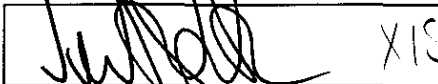
Surname

† Date of Birth

Day		Month		Year			

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

Signed

 XIS

Date

10.05.04

X

\* 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.

MURRAY BEITH MURRAY WS

39 CASTLE STREET, EDINBURGH, EH2 3BH

Tel 0131 225 1200

DX number ED 40

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