

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

SC268230

LOTHIAN SHELF (205) LIMITED

Date of termination of appointment

Day Month Year

2 3 0 6 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

BURNES (DIRECTORS) LIMITED

† Date of Birth

Day Month Year

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

Signed

Burnes

Date

23.06.04

* 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.

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

GARY GRAY, BURNES, 50 LOTHIAN ROAD, FESTIVAL SQUARE,

EDINBURGH, MIDLOTHIAN, EH3 9WJ, SCOTLAND

Tel

DX number ED 73

DX exchange EDINBURGH

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

