

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number

SC269077

Company Name in full

TULLOCH HOMES (AVIEMORE) LIMITED

| | | | Day Month Year | |
|---|------|-----------------|--|---|
| Date of termination of appointment | | | | |
| | | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | MR *Honours etc | = |
| | | Forename(s) | GERARD HENRY | - |
| | ıse | Surname | SMITH | _ |
| | | † Date of Birth | Day Month Year | |

| | Day | | MOHUT | | 1 Cai | | | |
|-----------------|-----|---|-------|---|-------|---|---|---|
| † Date of Birth | 0 | 3 | 0 | 8 | 1 | 9 | 5 | 0 |
| | | | | | | | | |

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

Date

11 APR 2008

McGrigors LLP

Princes Exchange, 1 Earl Grey Street, Edinburgh, EH3 Ref. GBF/JT/X10167 000003 9AQ

A serving director, secretary etc must sign the form below

EI1673292v1

Tel 0131 777 7368

DX number ED 723301

DX exchange Edinburgh 43

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 DX 235 Edinburgh for companies registered in Scotland

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



17/04/2008 **COMPANIES HOUSE**