

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** 

SC271118

Company Name in full

AVILMORE HIGHLAND RESORT (No 2) LIMITED

			Day Month Year
Date of termination of appointment			11042008
		as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	MR *Honours etc
details as previously notified to Companies Hou		Forename(s)	GERARD HENRY
	ise	Surname	SMITH
		† Date of Birth	Day Month Year 0 3 0 8 1 9 5 0

*	Voluntacy	details

† Directors only
\*\*Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

Date

**U 1 APR 2008** 

McGrigors LLP

Princes Exchange, 1 Earl Grey Street, Edinburgh, EH3 Ref: GBF/JT/X10167 000003

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

EI1672901v1

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

1025

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



SCT

17/04/2008

**COMPANIES HOUSE**