

Please complete in typescript, C

Terminating appointment as director or secretary

288b

DX 235 Edinburgh

or LP - 4 Edinburgh

| Company Name in full | | , | of particulars (use Form 288c)) |
|--|------------|----------------|--|
| | | ıny Number | SC271249 |
| | | Name in full | Arisaig Investments Ltd |
| | | | |
| Date of termination of appointment as director | | | Day Month Year |
| | | of appointment | 2 8 0 6 2 0 0 6 |
| | | as director | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| | NAME | *Style / Title | Mr *Honours etc |
| Please i details a | s | Forename(s) | lan Donald Winton |
| previous notified t | d to | Surname | Robertson |
| Compan | iles House | | Day Month Year |
| | | †Date of Birth | 1 0 0 6 1 9 4 6 |

A serving director, secretary etc must sign the form below. 18-08-2006 Date Signed * Voluntary details † Directors only
** Delete as appropriate serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but James Muir, Mackenzie Management Solutions Ltd if you do, it will help Companies House to contact you if there is a 3rd Floor, 20 North Claremont Street, GLASGOW query on the form. The contact Tel 0141-331-7734 infoi **G37LE** visit **DX** number DX exchange reco when you have completed and signed the form please send it to the legistrar of Companies at. SOUPHIES HOLES DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ This form has been provided for companies registered in England and Wales by Companies House. Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland