

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number		SC271830			
Company Name in full		PILLS LIMITED			
		Day Month Year	<i>r</i>		
Date of termination of appointment		015 112 21010	<u></u>		
		as secre	tary 🖌 🚁		he appropnate box. If terminating s a director and secretary mark
NAI	ME *Style / Title		*Honor	urs etc	
Please insert details as	Forename(s)	MARTIN			
previously notified to Companies House	Surname	KELLY			
Companies 1100sc		Day Month Year	<u>-</u>		
	[†] Date of Birth				
		A serving director, sec	retary etc mus	st sign th	e form below.
* Voluntary details	Signed	Kadid	PR	Date	5/12/07
† Directors only ** Delete as appropriate		(** serving director / secretary / ac	immistrator / odmin	astrativo rocel	vor / receiver manager / receiver)
You do not have to	o give any contact	t			
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		BRODIES LLP (EJSB)	<u> </u>		
		15 ATHOLL CRESCENT, EDINBURGH EH3 8HA			
		Tel 0131 228 3777			
		DX number ED 10 DX exchange EDINBURGH 1			

DX number ED 10

28/12/2007 **COMPANIES HOUSE**

record

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

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

DX 235 Edinburgh or LP 4 Edinburgh