

Please complete form in typescript,  
 or in bold black capitals.  
 CHFP135

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

<b>Company Number</b>	SC274104
<b>Company Name in full</b>	Caledonia Matting Ltd

	Day	Month	Year
Date of termination of appointment	0 1	0 6	2 0 0 9

as director

☒

as secretary

☒

Please mark the appropriate box. If  
 terminating appointment as a director and  
 secretary mark both boxes.

**NAME** \*Style / Title

Mr

\*Honours etc

Please insert  
 details as  
 previously  
 notified to  
 Companies  
 House.

Forename(s)

William

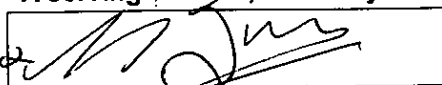
Surname

Burns

	Day	Month	Year
†Date of Birth	0 7	0 6	1 9 3 5

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

Signed



Date

05-06-09

\* Voluntary Details.  
 † Directors only.  
 \*\*Delete as Appropriate

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

You do not have to give any contact  
 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

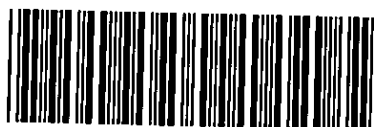
Sinclair Scott - 3 Wellington Square	
Ayr, Ayrshire	
KA7 1EN	Tel 01292 288999
DX number	DX exchange

When you have completed and signed the form please send it to the  
 Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
**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**  
 or **LP - 4 Edinburgh 2**

**DX 33050**

THURSDAY



\*S6SFVJDW\*

SCT

22/04/2010

1190

COMPANIES HOUSE

Form revised 1999