



# 288b

## Terminating appointment as director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

SC274333

Company Name in full

NEWCO (801) LIMITED

Date of termination of appointment

Day		Month		Year			
2	7	1	0	2	0	0	4

as director

☒

as secretary

☐

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

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Surname

MBM BOARD NOMINEES LIMITED

† Date of Birth

Day		Month		Year			

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

Signed

For and on behalf of  
MBM Secretarial Services Limited

Date

27/10/2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Director and duly authorised attorney

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

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.

MURRAY BEITH MURRAY WS

39 CASTLE STREET, EDINBURGH

EH2 3BH

Tel 0131 225 1200

DX number ED40

DX exchange EDINBURGH

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

