

Please complete in typescript, or in bold black capitals. CHFP041

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

•	Compai	ny Number	SC2752	33]	
Com	Company Name in full				2 Limited				
			Day 1	Month	Year	_			
Date of termination of appointment			116	0 8	2 0 0 5]			
		as director	x		as secretary	·		mark the appropriate b ment as a director and exes.	
	NAME	*Style / Title	Mr			*Hono	urs etc.		
Please insert details as previously notified to Companies House.		Forename(s)	John						
		Surname	Ure						-
		·	Day	Month	Year	<u>-</u>			
		[†] Date of Birth	07	1/2	1191516	2			

	A servin	g director, :	secretary e	etc must sign ti	he for	m belov	v
Signed		the		Date	16	108	5

*Voluntary details.

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 record.



(**serving director/secretary) administratory administrative y occaiver y manager in occaiver)

Shepherd+ Wedderbu	ırn	
Saltire Court, 20	Castle Terrace, Edinburgh	
EH1 2ET	Tel 0131 228 9900	
DX number DX553049	DX exchange EDINBURGH -18	

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

Form revised 10/03

[†] Directors only.

^{**}Delete as appropriate