

Please complete in typescript, or in bold black capitals.

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

CHEPUUU			oi particulars (use Form 2000))							
	Comp	any Number	27	78545						
Company Name in full			ТҮ	NECROF	T LIMITED					
				<del>~~ v</del>						
			Day	Month	Year					
Date of termination of appointment			0 1	0   2	2 0  0	5	- Plagga ma	rk the appropriate box. If terminating		
		as director			as secretar	/ <u>x</u>		nt as a director and secretary mark		
	NAME	*Style / Title				*H	lonours etc			
Please insert details as previously notified to Companies Hous		Forename(s)	BRIAN	N REID	LTD.					
	e.	Surname								
		<sup>†</sup> Date of Birth	Day	Month	Year					

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

C	i	~	n	_	_
- 3	1	u	. 1	е	u

**Date** 

5 LOGIE MILL,

**EDINBURGH 24** 

LOGIE GREEN ROAD,

**0131 5**56 5800

1/2/05

(\*\* 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.



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DX number 550301 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

SCOTT'S COMPANY FORMATIONS,

BEAVERBANK OFFICE PARK,

EDINBURGH EH7 4HH Tel

DX 235 Edinburgh

Form revised 1999

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate