

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

Company Number SC279224

Company Name in full Simon Brands Limited

Date of termination of appointment

Day		Month		Year	
3	0	0	9	2	0
				0	8

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

Forename(s) Graeme William

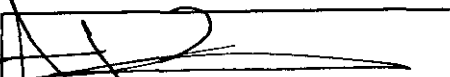
Surname Henry

Please insert
details as
previously
notified to
Companies House

† Date of Birth

Day		Month		Year	
1	6	0	1	1	9
				6	5

A serving director, secretary etc must sign the form below

Signed  **Date** 22/10/2008

*Voluntary details

† Directors only

**Delete as appropriate

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/administrator/administrative receiver/manager/receiver)

Dundas & Wilson CS LLP
191 West George Street, Glasgow,
G2 2LD Tel 0141 222 2200
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 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**

