

288b

Please complete in typescript,
or in bold black capitals.

CHFP020

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

Company Number

SC285325

Company Name in full

XOS Limited

Date of termination of appointment

Day	Month	Year
1	0	0
0	1	2
0	0	7

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)

HBJGW Secretarial Limited

Surname

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

L. J. W. M. M.

Date

19 03 07

* Voluntary details

† Directors only

** Delete as appropriate

(**a 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

HBJ GATELEY WAREING

EXCHANGE TOWER, 19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

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 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

TUESDAY



SCT 20/03/2007 31
COMPANIES HOUSE