

# 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**

*Lindy Waring*

**Date**

29/5/07

\* 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



SCT

\*SEHFIQ0A\*

31/05/2007

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COMPANIES HOUSE

THURSDAY