

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

288b

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

Company Number		SC288231]
Company Name in full		DUNWILCO (1283) LIMITED		
				<u>.</u>
	1	Day Month Year	-	
Date of termination of appointment		2 9 1 1 2 0 0	5	
	as director	X as secretar		mark the appropriate box. If terminating tment as a director and secretary mark oxes.
NAME	*Style / Title		*Honours etc.	
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	D.W. Director 1 Limited		
	† Date of Birth	Day Month Year		
		A serving director, secretary etc must sign the form below.		
*Voluntary details.	Signed	Warnelly	Dat	te 7/12/05
		(**serving director/secretary/administra	tor/administrative re	ceiver/receiver manager/receiver)
**Delete as appropriate		Dundas & Wilson CS L		
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.				
		Saltire Court, 20 Castle Terrace, Edinburgh		
		EH1 2EN Tel 0131 228 8000		
			X exchange	
		'/hen you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh		

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COMPANIES HOUSE

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