

# 288b

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

Please complete in typescript,  
or in bold black capitals.

CHFP020

Company Number

SC288565

Company Name in full

HBJ 736 Limited

Date of termination of appointment

Day	Month	Year
1   3	1   0	2   0   0   5

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)

Henderson Boyd Jackson Limited

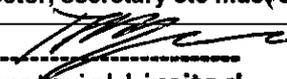
Surname

†Date of Birth

Day	Month	Year

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

Signed

Director   
HBJ Secretarial Limited

Date 18/10/05

\* 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.

HENDERSON BOYD JACKSON WS

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



Form revised 1999