

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** SC292317**Company Name in full** SF 3028 Limited

Date of termination of appointment

Day		Month		Year		
3	0	1	1	2	0	05

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.**NAME**

*Style / Title

*Honours etc.

Forename(s)

SF Formations Limited

Surname

Please insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth

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

John T. Carr
Director of SF Formations Ltd

Date

30/11/05

*Voluntary details.

† Directors only.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

**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.

Semple Fraser LLP

80 George Street

Edinburgh

Tel 0131 273 3771

DX number ED447

DX exchange Edinburgh



Form revised 10/03

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