

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

Company Number

SC296338

Company Name in full

Simon UK Limited

Date of termination of appointment

Day	Month	Year
19	09	2008

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Peter James

Surname

Wood

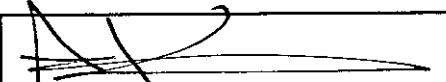
Please insert details as previously notified to Companies House

† Date of Birth

Day	Month	Year
17	08	1973

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

Signed



Date

22/10/2008

*Voluntary details

† Directors only

**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

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

Dundas & Wilson CS LLP

191 West George Street, Glasgow,

G2 2LD

Tel 0141 222 2200

DX number

DX exchange

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

SATURDAY



SCT

SSDEN49B

25/10/2008

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COMPANIES HOUSE