

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	SC298987
Company Name in fu	SF3041 Limited
	Day Month Year
Date of termination of appointme	nt 3 1 0 5 2 0 0 6
as direct	or as secretary x Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Tit	*Honours etc.
Forename Please insert	SF Secretaries Limited
details as Surnan	ne
notified to Companies House. † Date of Birth	Day Month Year
	A serving director, secretary etc must sign the form below.
*Voluntary details.	ed Pereits of SF Formations / Date 31/5/06
† Directors only.	(**serving director/seeretary/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.	ct Semple Fraser LLP
	Se 80 George Street
	Ou Edinburgh Tel 0131 273 3771
	DX number ED447 DX exchange Edinburgh
SCT STTJFGXP 0003 COMPANIES HOUSE 08/07/06	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

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