

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

Company Number	SC299682
Company Name in full	SF 3042 Limited

	Day	Month	Year
Date of termination of appointment	27	04	2006

as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	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)

Surname	SF Secretaries Limited
---------	------------------------

	Day	Month	Year
† Date of Birth			

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

Signed	<i>MFR</i> IS DIRECTOR OF SF FORMATIONS LTD	Date	27/4/06
--------	--	------	---------

*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 public record.

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

Semple Fraser LLP	
80 George Street, Edinburgh	
EH2 3BU	Tel 0131 273 3771
DX number ED447	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
or LP-4 Edinburgh 2



6CT 8PJ29FB3 0381
COMPANIES HOUSE 11/05/06

Form revised 10/03