

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number	<div>SC300621</div>
Company Name in full	<div>TERRACE HILL LETTINGS</div>

Date of termination of appointment	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>1 1</td> <td>0 4</td> <td>2 0 0 6</td> </tr> </table>	Day	Month	Year	1 1	0 4	2 0 0 6
Day	Month	Year					
1 1	0 4	2 0 0 6					

as director	<div></div>	as secretary	<div>✓</div>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
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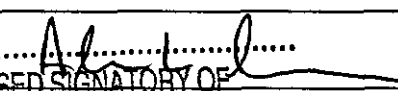
NAME	*Style / Title	<div></div>	*Honours etc	<div></div>
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Please insert details as previously notified to Companies House.

Forename(s)	<div></div>
Surname	<div>OSWALDS OF EDINBURGH LIMITED</div>

†Date of Birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year					

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

SIGNED.....	<div></div>	Date	<div>11/4/06</div>
(AUTHORISED SIGNATORY OF OSWALDS OF EDINBURGH LIMITED)			
(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)			

* Voluntary details.
† Directors only.
**Delete as appropriate

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.

OSWALDS, 24 GREAT KING STREET, EDINBURGH EH3 6QN	
Tel 0131 557 6966	
DX number ED 74	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

