

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		SC302175						
Company Name in full			SF 3049 Limited					
			Day	Month	Year	-		
Date of termination of appointment			1   4	0   6	2 0 0 0 6	j		
		as director			as secretary	Х		ark the appropriate box If terminating nent as a director and secretary mark es
	NAME	*Style / Title				*Нопос	urs etc	
Please insert details as previously notified to Companies House		Forename(s)						
		Surname	SF Sec	retar	ies Limited	1		
		<sup>†</sup> Date of Birth	Day	Mont	Year			

A serving director, secretary etc must sign the form below

Resolve of ST Formation to

(\*\*serving director/seerctary/administrator/administrative

Date

14/6/06

\*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.





**COMPANIES HOUSE** 

\*SHW84O38\* SCT 23/03/2007

Semple Fraser LLP 80 George Street,

80 George Street, Edinburgh,

EH2 3BU

Tel 0131 273 3771

DX number ED447

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

Companies 288b

DX 235 Edinburgh or LP 4 Edinburgh 2

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