



288b

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

SC302978

Company Name in full

CHARTFIELD ONE LIMITED

Date of termination of appointment

Day Month Year

16 07 2008

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

SECRETAR SECURITIES LIMITED

Surname

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below

Signed

Date

16/07/2008

* Voluntary details

† Directors only

**Please delete as appropriate

(** serving director/secretary etc must sign the form below)

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

DLA Piper Scotland LLP

249 West George Street

GLASGOW

G2 4RB

311585/3/16376246 1

Tel 08700 111 111

DX number DX 561481

DX exchange GLASGOW

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

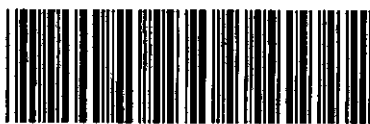
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



SCT

18/07/2008

613

COMPANIES HOUSE