

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))

	<u></u>
Company Number	SC304646

Company Name in full

† Date of Birth

Signed

OUILLCO 226 LIMITED

			Day	Month	Yea	r	_	
Date of termination of appointment		013	03	2 0	0 8			
as director		x		as secre	etary	appointmer	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*Honours etc	
	For	Forename(s)	Andy					
	se	Surname	Marsh		· · ·			
			Dav	Month	Yea	ır		

* 1	Voluntary	details
	Directors	

**Please 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

S1UWHXWT SCT 10/03/2008 575

10/03/2008 575 COMPANIES HOUSE A serving director, secretary etc must sign the form below

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Date

03/03/08

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

Dickson Minto W S

Royal London House, 22/25 Finsbury Square

London EC2A 1DX

Ref CO288B\Q226-AM

Tel 020 7628 4455

DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh