

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

SC310582

**Company Name in full**

FISH HOLM LIMITED

Date of termination of appointment

Day	Month	Year
2	0	7
2	0	7

as director

X

as secretary

*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)

Frode

Surname

Mogster

† Date of Birth

Day	Month	Year
2	7	0
7	1	9
5	5	

**A serving director, secretary etc must sign the form below.****Signed***Clifford Hend***Date**

20/07/2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

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

MacLay Murray &amp; Spens LLP, 66 Queen's Road, Aberdeen,

AB15 4YE

Tel 01224645454

DX number AB 17

DX exchange ABERDEEN

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**

THURSDAY



\*SAGIFSJQ\*

SCT

30/08/2007

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COMPANIES HOUSE