



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

SC324422

Company Name in full

DMS (SHELF) NO 272 LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 13 | 02 | 2008 |

as director

☐

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)

DM SECRETARIES LIMITED

Surname

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

A serving director, secretary etc must sign the form below

Signed

M. J. ...

Date

25.02.08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

DALLAS MCMILLAN SOLICITORS

REGENT COURT, 70 WEST REGENT STREET, GLASGOW, G2 2QZ

Tel 0141 333 6750

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 or

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

DX 235 Edinburgh
or LP 4 Edinburgh



SCT

28/02/2008

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COMPANIES HOUSE

THURSDAY