Companies House
— for the record —

288b

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

CHWP000

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 MR *Honours etc

Please insert details as previously notified to Companies House

Forename(s) COLIN NEIL

Surname MACLEOD

†Date of Birth (Day Month Year) 10 05 1959

A serving director, secretary etc must sign the form below

Signed [signature] **Date** 25.02 08

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

* 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

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

THURSDAY

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SCT 28/02/2008 251
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