288b

Please complete in typescript, or in bold black capitals

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

of particulars (use Form 288c)) CHFP021

	Company Number	SC324510
Company Name in full		Dalglen (No 1108) Limited
		Exgens RESOURCING LIMITED
		Day Month Year
Date of termination of appointment		27018 401017
	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	Forename(s)	
notified to Companies Hous	Surname	Dalglen Secretaries Limited
·	[†] Date of Birth	Day Month Year
	Signed	A serving director, secretary etc must sign the form below Date 17 Jujust 2007.
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		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Biggart Bailile LLP
		Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR
		CF/AZG/9213 7 Tel 0141 228 8000
		DX number GW9 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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP 4 Edinburgh 2

Form revised 10/03

SCT

'S9RFMSYJ'

14/09/2007

COMPANIES HOUSE

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