

288b

Please complete in typescript,
or in bold black capitals

CHFP021

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

Company Number

SC324510

Company Name in full

~~Dalglen (No 1108) Limited~~

EXGEN'S RESOURCING LIMITED

Date of termination of appointment

Day Month Year
27 08 2007

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)

Surname

Dalglen Directors Limited

†Date of Birth

Day Month Year
| | | | | | |

A serving director, secretary etc must sign the form below.

Signed

C. S. M. M.

Date

17 August - 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 Baillie 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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2

FRIDAY



SCT

14/09/2007

1197

COMPANIES HOUSE

Form revised 10/03