

Please complete in typescript, or in bold black capitals CHFP041

288b

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

Company Number	SC329239
Company Name in full	Dunwilco (1489) Limited
•	
_	Day Month Year
Date of termination of appointment	2 7 0 3 2 0 0 8
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
Forename(s)	
details as previously Surname	D W Director 1 Limited
notified to Companies House † Date of Birth	Day Month Year
Signed	A serving director, secretary etc must sign the form below Date 27 02 09
*Voluntary details	Attorney for and on Schalf of Date 27 03 08 6 W. Company Services Limited
	#*serving dipacty/secretary/administratoradistrictions कर्महरू क्राप्ता कराव कराव कराव कराव कराव कराव कराव करा
**Delete as appropriate You do not have to give any contact	Dundas & Wilson CS LLP
information in the box opposite but if you do, it will help Companies House	Saltıre Court, 20 Castle Terrace, Edinburgh
to contact you if there is a query on the form. The contact information that you	EH1 2EN Tel 0131 228 8000
give will be visible to searchers of the	DX number DX exchange
SV3M629T SCT 14/08/2008 394	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

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