

288b

Please complete in typescript,
or in bold black capitals

CHWP007

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

Company Number

SC336540

Company Name in full

York Place (No. 473) Limited

Date of termination of appointment

Day Month Year
15 02 2008

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

Surname

Morton Fraser Directors Limited

† Date of Birth

Day Month Year

Director
Morton Fraser
Directors Limited

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

Signed

A. F.

Date

18/2/2008

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director / secretary / administrator / administrative secretary / receiver / receiver and administrator / receiver and administrative secretary)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query

Morton Fraser LLP (ref: NS5/AEB)

30 31 Queen Street

Edinburgh, EH2 1JX Tel 0131 247 1000

DX number ED119 DX exchange Edinburgh

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

WEDNESDAY



SCT 20/02/2008 1463
COMPANIES HOUSE