## 288b

Please complete in typescript, or in bold black capitals.

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

CHWP007  Company Number  Company Name in full			SC330340																		
																<del></del>	<del>V</del>				
														Day	Month		Yea	r			
Date of termination of appointment as director			2   5	0   2	2	0	0   8	]													
					as	secr	etary	X		ark the appropriate box if terminating ent as a director and secretary mark s											
	NAME	*Style / Title	*Honours etc																		
Please insert details as		MORTON FRASER SECRETARIES LIMITED																			
previously notified to Companies House		Surname																			
companies Tiouse		† Date of Birth	Day	Month	Γ	Yea	ar	7		_											
	†			<u> </u>			Ĺ														

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

(\*\* serving director / New Park / administrative receiver / receiv

\* Voluntary details

† Directors only

Delete as appropriate

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



Signed

Morton Fraser (ref SJB/AEB)

30/31 Queen Street

Edinburgh EH2 1JX Tel 0131 247 1327

DX number ED119

DX exchange EDINBURGH

Date

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

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