

Please complete in typescript, C

288b

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

<i>r in bold black capitals</i> CHWP000		of particulars (use Form 288c))	
Company Number		337232	
Company Name in full		BAYTREE2 LIMITED	
		Day Month Year	
Date of termination of appointment			
	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)	STEPHEN MABBOTT LTD.	
	Surname		
		Day Month Year	
	<sup>†</sup> Date of Birth	0 1 0 2 1 9 9 9	

A serving director, secretary etc must sign the form below

	Signed
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\* 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 + ge 1137 05/02/2008 COMPANIES HOUSE

Date

5/2/08

or LP 4 Edinburgh

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

SCOTT'S COMPANY FO	ORMATIONS, 5 LOGIE MILL,
BEAVERBANK OFFICE	PARK, LOGIE GREEN ROAD,
EDINBURGH EH7 4HH	Tel 0131 556 5800
DX number 550301	DX exchange EDINBURGH-24

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

Form revised 10/03