

288b

for the record			Torminating appointment as director or secretor.								
Please complete in typescript, or in bold black capitals CHWP000		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))									
Company Number			3407	720]		
Company Name in full			MOSS	HEAD	PROPE	RTIES	LTD.				
			Day 1	Month		ear					
Date of termination of appointment as director			, <u> </u>	0 4		0 8		- ~ .			
			X		as se	cretary		i .	ent as a directo	nate box If ten or and secretar	•
	NAME *Style / Title						*Ho	onours etc	;		
Please insert details as previously notified to Companies House		STEPH	EN M/	BBOTT	LTD.						
	e	Surname									
		Day	Month	Y	ear	-					
		[†] Date of Birth	0 1	0 2	1 9	9 9	1				

A serving director, secretary etc must sign the form below

Signed

Voluntary details

† Directors only
** Delete as appropriate

Form revised 10/03

SCOTT'S COMPANY FORMATIONS,

BEAVERBANK OFFICE PARK,

EDINBURGH EH7 4HH

DX number 550301

Date

3/4/08

5 LOGIE MILL,

EDINBURGH-24

LOGIE GREEN ROAD,

0131 556 5800

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

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



03/04/2008

753 **COMPANIES HOUSE**

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP 4 Edinburgh