



288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

SC364096

Company Name in full

Pacific Shelf 1570 Limited

Date of termination of appointment

Day	Month	Year
09	09	2009

as director

☐

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)

MD Secretaries Limited

Surname

† Date of Birth

Day	Month	Year

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

9/9/09

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

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.

MCGRIGORS LLP

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3
9AQ

Tel 0131 777 7000

DX number DX ED 723301 DX exchange EDINBURGH 43

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland **DX 235 Edinburgh**

