

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals
CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02209662				
TOPSHIRE	LIMITED			

		Day Month Year			
Date of termination of appointment as director		0 + 0 7 2 0 0 8			
		✓ as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
NAME	* Style / Title	THE HONORABLE * Honours etc			
Please insert details as	Forename(s)	JOANNA ROSALIND			
previously notified to Companies House	Surname	DAVIDSON			
	† Date of Birth	Day Month Year 1 6 0 1 1 9 5 8			

A serving director, secretary etc must sign the form below

Signed

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 Grace Month

Date

97.2008

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

ABERDEEN ASSET MANAGEMENT PLC, 7th Floor, 40 PRINCES

STREET, EDINBURGH EH2 2BY

Tel 0131 528 4000

DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



A20 11/07/2008 COMPANIES HOUSE

RIDAY