

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

SC131773

Company Name in full

Edinburgh International Conference Centre Limited

				Day	Month	Year	_
Date of termination of appointment			2 4	0 5	2 0 0 7		
		NAME	as director	х		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please in	s as usly		*Style / Title				*Honours etc
details a previous			Forename(s)	Maure	en Mar	garet	
notified t		e	Surname	Child	<u>-</u>		
	Day Month Year † Date of Birth 0 9 0 8 1 9 5 0						

*	Voluntary	details
	Directors	

**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below Date 7 AUGUST 2007

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

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

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

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



COMPANIES HOUSE