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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

SC131773

Company Name in full

EDINBURGH INTERNATIONAL CONFERENCE CENTRE LIMITED

		Day	Month	Year			
Date of termination of appointment		2 0	0 5	2 0 0	3		
	as director	х	8	as secretary		Please ma appointme both boxe	ark the appropriate box, If terminating ent as a director and secretary mark es.
Please insert NAME	*Style / Title				*Hc	onours etc	
details as previously	Forename(s)	IAN					
notified to Companies House.	Surname	PERRY					
	†Date of Birth	Day	Month 0 , 8	Year			

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

McGrigor Donald

Signed

Date of the secretary/administrator/administrator/

Date 02/06/03

eicc-ip.lfd (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Princes Exchange, 1 Earl Grey Street, EDINBURGH, EH3 9AQ

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.

SCT SFQJQLHI 0016
COMPANIES HOUSE 03/06/03

Tel 0131 777 7000

DX number DX: 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

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**}Please delete as appropriate