Package: 'Laserform' by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** SC158105 **Company Name in full** Newton Holdings (Ayr) Limited COMPANIES HOUSE Year Day Month Date of termination of appointment 0 , 7 0 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark х both boxes NAME *Style / Title Mrs *Honours etc Please insert details as Forename(s) Catherine previously notified to Surname Corson Companies House. Day Month Year †Date of Birth A serving director, segretary etc must sign the form below. ' Voluntary details. Signed Date 30-1-2006 † Directors only. Please delete as appropriate (** serving director/secretary/advantable/ad Please give the name, address, Wright Johnston & Mackenzie LLP telephone number and, if available, 302 St Vincent Street a DX number and Exchange of Glasgow the person Companies House should G2 5RZ contact if there is any query. Tel 0141 248 3434 DX exchange Glasgow DX number GW 129 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 Companies House receipt date barcode for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Laserform International 02/00

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