

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288

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

249161

Company Name in full

ABERDEENSHIRE	FIREPLACES	LTD.		
				 •

	•		Day	Month	Year			
Date of termination of appointment		0 9	0 5	2 0 0 3				
as director		x as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
N	*Style / Title				*Honours etc			
Please insert details as previously		Forename(s)	STEPHEN MABBOTT LTD.					
notified to Companies House.		Surname						
Companies riouse.			Day	Month	Year			
		†Date of Birth	0.1	0.2	119 19 19			

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

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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.



Date

9/5/2003

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

SCOTT'S COMPANY FORMATIONS, 5 LOGIE MILL,

LOGIE GREEN ROAD, BEAVERBANK OFFICE PARK,

EDINBURGH EH7 4HH Tel 0131 556 5800

DX number 550301

DX exchange EDINBURGH 24

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