

Please complete in typescript,

288b

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

or in bold black capital CHWP000	S.	of particulars (use Form 288c))
Con	npany Number	SC285912
Compar	ny Name in full	Highland 2007
		Day Month Year
Date of terminati	on of appointment	1 9 1 1 2 0 0 8 Please mark the appropriate box. If terminating
	as director	as secretary appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Dr *Honours etc
Please insert details as	Forename(s)	Michael Ewen
previously notified to	Surname	Foxley
Companies House.		Day Month Year
	†Date of Birth	2 2 0 9 1 9 4 8

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

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* Voluntary details. † Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



06/03/2009 A22 COMPANIES HOUSE

MM. Homs

Date

4/3/09

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

Michelle Morris, Company Secreta

for companies registered in Scotland

Highland Council, Glenurquhart Road, INVERNESS, IV3 5NX

Tel 01463 702845

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 for companies registered in England and Wales or

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

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Form revised 10/03