

288b

Terminating appointment as director or secretary

| | | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | | | |
|---|---|----------------------------|--|-------------|-------|----------|--------------------|---------------|---------------------------|----------------|--|--|
| | | | SC301676 | | | | | | | | | |
| | | | European Supply Chain Solutions Ltd | | | | | | | | | |
| | | | Day | Month | | /ear | | | - 1 = 1 St. male avelable | | | |
| Date of termination of appointment | | 0 1 | 0 2 | 2 0 | 0 8 | | ן <i>Please ma</i> | ark the appro | opnate box If | terminating | | |
| | | as director | | | as se | ecretary | <u> </u> | | ent as a dire | ctor and secre | | |
| | NAME | *Style / Title | | | | | *Hc | onours etc | <u></u> | | | |
| Please insert details as previously | | Forename(s) | | | | | | | | | | |
| notified to Companies House | 9 | Surname | | rleath R | | | | | | | | |
| | | [†] Date of Birth | Day | Month | | Year | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | A serving director, secretary etc must sign the form below. | | | | | | | | | | | |

| * | Voluntary | details | |
|---|-----------|---------|--|

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

SCT 02/02/2008 **COMPANIES HOUSE**

| 1 | 11 |
|---|-----|
| | 111 |
| | 1 |

Signed

Date

1/2/08

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

Plenderleath Runcie.

Anderson House, 24 Rose Street,

Aberdeen, AB10 1UA Tel 01224 640666

DX number AB125

DX exchange Aberdeen

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 or LP 4 Edinburgh

[†] Directors only
** Delete as appropriate