

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC304355

Riverside Inverclyde

Day Month Year Date of termination of appointment Ō 0 0 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title Doctor 'Honours etc Please insert details as Forename(s) Graham previously notified to Surname Clark Companies House

> Day Month Year † Date of Birth

* Voluntary details † Directors only
**Please delete as appropriate

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



A serving director, secretary etc must sign the form below

For and on behalf of Burness IIP

5 December 2007

Burness LLP

120 Bothwell Street

Glasgow G2 7JL

Signed

RIV/4/1 957295 Tel 0141 248 4933

DX number GW154

DX exchange Glasgow

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh