

Please complete in typescript, or in bold black capitals

CHFP029

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

| | Company Number | 795383 | |
|---|---------------------------------|---|--|
| Company Name in full | | Fleetside Investments Limited | |
| | | | |
| Date of termination of appointment | | Day Month Year 1 1 1 2 2 0 0 0 | |
| | as director | X as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert letails as | NAME *Style / Title Forename(s) | JOHN HAMILTON | *Honours etc |
| oreviously notified to Companies Ho | Surnama | DEVONALD | |
| | †Date of Birth | Day Month Year 1 9 1 0 1 9 5 3 | |
| | | | |
| | | A serving director, secretary etc mu | st sign the form below. |
| Voluntary details. Directors only. Delete as approp | Signed oriate | 11/0 | Date 19,12.00 |
| | | (** serving director / secretary / administrator / administrator | ptrativo-receiver / receiver manager / receiver) |
| 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. | | MISS HAZEL JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER, M22 5TN | |
| | | Tel 0161 955 5331 | |
| | | DX number DX e | xchange |

Registrar of Companies at:

22/12/00

Form revised 1999

COMPANIES HOUSE