

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

03083842

Company Name in full

CALLERS-LINDEN HOLDINGS LIMITED

			Day Month Year
Date of termination of appointment			11 014 20108
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	MR *Honours etc
details as previously notified to Companies Hou		Forename(s)	GERARD HENRY
	se	Surname	SMITH
			Day Month Year
		† Date of Birth	0,3 0,8 1,9 5,0

A serving director, secretary etc must s	ign the form below

* 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

Signed

18.601

Date 1 1 APR 2008

McGrigors LLP

Princes Exchange, 1 Earl Grey Street, Edinburgh, EH3 Ref GBF/JT/X10167.000003

EI1673032v1

Tel 0131 777 7368

DX number ED 723301 DX exchange Edinburgh 43

17/04/2008 SCT

1024 COMPANIES HOUSE

When you have completed and signed the form please send it to the legistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh