

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

Company Number 03234510

Company Name in full Birthdays Group Limited

Date of termination of appointment

Day	Month	Year
2	9	0 8 2 0 0 3

as director ☒

as secretary ☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Ian

Surname

MacRitchie

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
0	1	1 2 1 9 6 4

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

Signed

[Signature]

Date

24.08.03

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

*Voluntary details.

† Directors only.

**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.

Shepherd+ Wedderburn

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number

DX exchange DX553049 EDINBURGH -18

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

