

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

| Company Number | | 3835956 |
|--|----------------------------|--|
| Company Name in full | | Fountain Street Formations (60) Limited |
| | | |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAM | 1E *Style / Title | *Honours etc. |
| Please insert details as previously notified to Companies House. | Forename(s) | |
| | Surname | Cuppin Street Services Limited |
| | | Day Month Year |
| | [†] Date of Birth | |
| | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | Steda danobur Date 11 february 2000 |
| *Voluntary details. † Directors only. | • | CUPPIN STREET SECRETARIES LIMITED 1**Serving director/secretary/administracy/admin |
| **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. | | Hill Dickinson (Ref: 941759-1) |
| | | 34 Cuppin Street, Chester, |
| | | CH1 2BN Tel 01244 896 600 |
| *ALUAZ010* | | DX number 19991 DX exchange Chester |
| | | 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

Form revised September 1999

COMPANIES HOUSE

0374

16/02/00

DX 235 Edinburgh