



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals
CHWP000

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

Company Number

04018937

Company Name in full

Cowlin Group Limited

Date of termination of appointment

Day		Month		Year			
2	8	0	1	2	0	0	8

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

Michael

Surname

Spiller

†Date of Birth

Day		Month		Year			
1	6	0	3	1	9	5	8

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

Signed

Date

28-1-08

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be

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

Graeme Taylor, Balfour Beatty Construction Scottish & Southern Limited

Dean House, 24 Ravelston Terrace, Edinburgh, EH4 1PD

Tel 0131 311 5225

DX number

DX exchange

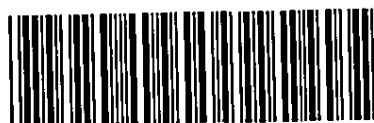
When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh



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07/02/2008

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COMPANIES HOUSE

THURSDAY