

Please complete in typescript, or in bold black capitals

CHFP025

288b

## Terminating appointment as director or secretary

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

Company Number	04867959	
Company Name in full	OSBORNE STREET ESTATES LIMITED	

			Day	Month	Year			
Date of termination of appointment		0 2	0   8	2   0   0	7			
as directo		as director			as secretary	ж		k the appropriate box If terminating at as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title				*Ho	nours etc	
		Forename(s)	DOUGLAS					
	use	Surname	WHEATLEY					
		† Date of Birth	Day	Month	Year			

Voluntary details	
t 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



SCT

10/08/2007 COMPANIES HOUSE

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

**Signed** serving director

Date

120 Bothwell Street

Glasgow G2 7JL

(910039 v1)

Tel 0141 248 4933

DX number GW154

DX exchange Glasgow

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

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