

Please complete in typescript, or in bold black capitals.
CHWP000

**Company Number** 

## 288b

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

5372333

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|                             |                | Day Month Year  |  |
|-----------------------------|----------------|---|--|
| Date of termination         | of appointment | 19032008  |  |
|                             | as director    | as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |  |
| NAME                        | *Style / Title | MRS *Honours etc  |  |
| Please insert<br>details as | Forename(s)    | MAGARET RHONA   |  |
| notified to                 | Surname        | FORBES - HAMILTON   |  |
| Companies House             |                | Day Month Year  |  |
|                             | †Date of Birth | 019 06 1191510  |  |

A serving director, secretary etc must sign the form below

- \* 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

TUESDAY \*XAKAXTUA\*

A12 25/03/2008

COMPANIES HOUSE

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|                          | Tel   |  |  |
| DX number                | DX exchange   |  |  |

**Date** 

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