

288b

Terminating appointment as director or secretary a) or change 38c))

Please complete in typescript, or in bold black capitals CHFP029	(NOT for appointment (use Form 288) of particulars (use Form 28
Company Numl	ber ₈₀₄₆₂₇₈

SC16278

Company Name in full

Seorge Ballantine (Glasgow) Limited	

Date of termin	nation of appointment as director	Day Month Year 3 0 0 9 2 0 0 8 Please mark the appropriate box If terminating appointment as a director and secretary mark	ng k
	ME *Style / Title	Mr *Honours etc	1
Please insert details as previously notified to	Forename(s) Surname	Anthony Schofield	
Companies House	†Date of Birth	Day Month Year 0 6 0 6 1 9 5 9	

A serving director, secretary etc must sign the form below

Signea

- * 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



14/10/2008

COMPANIES HOUSE

Amanda Brunjes, Shepherd and Wedderburn LLP

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

155 St Vincent Street, Glasgow

G2 5NR

Tel 0141 566 7224

DX number 409

DX exchange Glasgow

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 or LP 4 Edinburgh

Form May 2004