

Please complete in typescript, or in bold black capitals.

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

CHFP029			of particulars (use Form 288c))									
Company Number		SC238	800									
Company Name in full			Arbroath Warehouse Limited									
			Day	Month		'ear	ī					
Date of termination of appoint		of appointment	2 3	0 9	2 0	0 5						
		as director			as se	ecretary	✓		ent as a dire	opriate box. I ector and sec	If terminating retary mark	
	NAME	*Style / Title	Mr] *Ho	nours etc				
Please insert details as previously		Forename(s)	Nichola	s David	l Martii	า						
previously notified to Companies Ho	NICO	Surname	Giles									
Companies Fi	ouse.	[†] Date of Birth	Day	Month	<u> </u>	ear	1					
			A servi	ing dire	ector, s	secretary	/ etc n	nust sign	the form	n below.		

* Voluntary details.	Montrius Date 22/9/05.						
† Directors only. ** Delete as appropriate	(#/serving director / secretary / gerministrator / administrative receiver / receiver manager / receiver)						
You do not have to give any contact	: <u>* </u>						
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 visible to searchers of the public	Tel						
rannad	DX number DX exchange						
A8GA69NA	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 Walson						

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 or LP - 4 Edinburgh

COMPANIES HOUSE

19/10/2005