

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC033201

W M Tripney Limited

		Day Month Year
Date of termination of appointment		2 2 0 8 2 0 0 8
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Lee Hamilton
	Surname	Miller
	+ Date of Birth	Day Month Year

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

Signed

Date

22.08.08

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

Louise Gilfillan, Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, EH12 9DH Tel 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

for companies registered in England and Wales

DX 33050 Cardiff

1040

26/08/2008

COMPANIES HOUSE

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh