

Please complete in typescript, or in bold black capitals **CHFP029**

SCT

Form revised 1999

COMPANIES HOUSE

SOOPFECE

0322

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

Company Number Company Name in full		40635	
		THE GLENLIVET AGENCIES LIMITED	
Date of termination of appointment		Day Month Year 1 8 0 4 2 0 0 6	
	as director	as secretary X	Please mark the appropriate box. If termination appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR.	*Honours etc
details as previously	Forename(s)	STUART	
notified to Companies Ho	use. Surname	MACNAB	
	†Date of Birth	Day Month Year	
·		A serving director, secretary etc m	ust sign the form below.
* Voluntary details. † Directors only.	Olgiled	fg-	Date 18/04/0%
** Delete as appro	priate 	(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)	
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.		JAN DAVIES, 111/113 RENFREW ROAD, PAISLEY, PA3 4DY	
		Tel	0141 531 2172
		DX number DX	exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh