

Please complete in typescript, or in bold black capitals

SCT

Form revised 1999

COMPANIES HOUSE

02/02/01

CHFP029

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

Company N	umber	48749		
Company Name in full		Scottish Oils Limited		
		Day Month Year		
Date of termination of appo	ointment	0 1 1 2 2 0 0 0		
as	director	X as secretary		e appropriate box. If terminating a director and secretary mark
NAME *Sty	le / Title	MS	*Honours etc	
1.4.16	name(s)	JENNIFER PAULINE		
notified to	urname	NAGEL		
†Date	of Birth	2 2 0 2 1 9 5 8		
		A serving director, secretary etc mu		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	N. Stanley	Date	3/1/01.
	,	(** serving director / secretary / administrator / adminis	trative receiver / receiv	er 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.		THE COMPANY SECRETARY, BREAKSPEAR PARK, B	REAKSPEAR WAY, HE	MEL HEMPSTEAD, HERTS, HP2
		Tel 01442 225935		
SCT SGJ32XTM 1579		DX number DX e	xchange	
		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

for companies registered in Scotland

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

DX 235 Edinburgh