

288b

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC054805

Company Name in full

MOORE HOUSE NOMINEES LIMITED

Date of termination of appointment

Day	Month	Year
3	0	1
1	1	2
0	0	1

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

PETRIE DEREK

Surname

DEREK PETRIE

†Date of Birth

Day	Month	Year
0	7	0
2	1	9
5	6	

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

MacLay Murray & Spens

Date 19.12.01

(** serving director/secretary/administrator/other officer of company to be deleted)

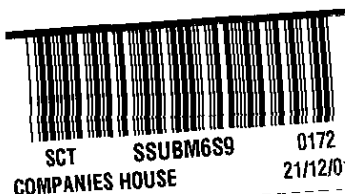
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MACLAY MURRAY & SPENS
151 ST VINCENT STREET
GLASGOW
G2 5NJ PMF/MBL/PROJ. PEAR

Tel 01412485011

DX number DXGW67

DX exchange GLASGOW



SCT SSUBM6S9
COMPANIES HOUSE

0172
21/12/01

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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