

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC077741

Scottish Business Achievement Award Trust Limited

(The)

		Day Month Year
Date of termination	n of appointment	0 1 0 7 2 0 0 5
	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)	Hugh MacRae
	Surname	Thompson
		Day Month Year
	† Date of Birth	1,4 0,2 1,9 3,2

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

Signed

- * 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.



	J. Heplum
	Authorised signatory
_	D.W. Company Service

Date

19/8/2005

selving Vireator/setretary/administrator/administrative receiver/receiver manager/receiver

Dundas &	Wilson CS LLP, Saltire Court, 20 Castle
Terrace,	Edinburgh, Lothian, EH1 2EN, Scotland
	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 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