



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

93250

Company Name in full

Shepherd & Wedderburn (Nominees) Limited

Date of termination of appointment

Day	Month	Year
3	1	08
2	0	09

as director



as secretary



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

NAME

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Sheila Margaret

Surname

Gunn

†Date of Birth

Day	Month	Year
1	0	10
1	9	63

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

Signed

Date

31.8.09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact

Shepherd and Wedderburn LLP

5th Floor, 1 Exchange Crescent, Conference Square

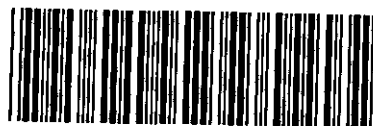
Edinburgh EH3 8UL Tel +44(0)131 228 9900

DX number DX553049 DX exchange Edinburgh -18

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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SCT

31/08/2009

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COMPANIES HOUSE