

288b

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

Company Number

SC096179

Company Name in full

ONE DEVONSHIRE GARDENS LIMITED

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

Forename(s)

SIMON SHAUN

Surname

MAGUIRE

†Date of Birth

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

Signed

Date _____

21/6/01

(** serving director/secretary/administrator/administrative receiver/receiver in bankruptcy 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.

MACLAY MURRAY & SPENS

151 ST VINCENT STREET

GLASGOW

PMF/MJH/RES/3/58

Tel 0141 248 5011

DX number DXGW67

DX exchange GLASGOW



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