

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

SC134993

Company Name in full

BISON HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year			
0	1	1	1	2	0	0	6

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)

LYNDA ANNETTE

Surname

PAIRMAN

† Date of Birth

Day		Month		Year			
1	1	0	2	1	9	5	8

A serving director, secretary etc must sign the form below

Signed



Date

13/11/06

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\*serving director/secretary/administrator/administrative receiver/receiver 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

COMPANY SECRETARIAL UNIT, BURNESSE LLP, 50 LOTHIAN

ROAD, FESTIVAL SQUARE, EDINBURGH, EH3 9WJ, UNITED

KINGDOM

Tel

DX number ED73

DX exchange EDINBURGH

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

SCT 24/11/2006 166  
COMPANIES HOUSE

FRIDAY