

## 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

SC161800

Company Name in full

ATESTA GROUP LIMITED

Date of termination of appointment

Day	Month	Year
20	12	2005

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)

ELAINE WHITING

Surname

BAILEY

† Date of Birth

Day	Month	Year
16	03	1961

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

Signed

*[Signature]*

Date

21/12/05.

\* 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.

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

MBM COMMERCIAL LLP

107 GEORGE STREET, EDINBURGH, EH2 3ES

Tel 0845 408 5453

DX number ED 403

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

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