



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC167018

Company Name in full

LAIRD NOMINEES (NO. 7) LIMITED

Date of termination of appointment

Day	Month	Year
2 6	0 3	2 0 0 4

as director

☒

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

COLIN

Surname

FERGUSON

†Date of Birth

Day	Month	Year
2 7	0 9	1 9 5 8

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

Signed

[Signature]

Date

5th April 2004

* 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.

Miss A.M. Downie The Laird Group Plc 3, St. James's Square London SW1Y 4JU Tel: 020 7468 40 40	
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**

