

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		SC190330				
Company Name in full		3 ED Glasgow Limited				
		Day Month Y	ear			
Date of termination of appointment						
		as secretary X Please mark the appropriate box. If terminal appointment as a director and secretary mobile both boxes.				
NAME	*Style / Title		*Hono	urs etc.		
Please insert details as previously notified to Companies House.	Forename(s)	Pamela June				
	Surname	Smyth				
	† Date of Birth	Day Month Y 2 5 0 6 1 9	ear			
		A serving director, se	ecretary etc m	ust sign t	he form below.	
	Signed	Mt. lin	#/	Date	04/11/200	5
*Voluntary details. † Directors only.		(**serving director/secretary/ad	lministrator/admini	l strative receiv	ver/receiver manager/rece	iver)
**Delete as appropriate						
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 information that you		Dundas & Wilson CS LLP				
		Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EN Tel 0131 228 8000				
give will be visible to sea public record.	rchers of the	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				

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COMPANIES HOUSE

Form revised 10/03

2003 Edition 12.2003

DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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09/11/05