



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

SC 195478

Company Name in full

BANNERBURN HOLDINGS LIMITED

Date of termination of appointment

Day Month Year
1 4 0 6 2 0 0 7

as director

☒

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)

JOHN DAVID

Surname

PERKS

†Date of Birth

Day Month Year
2 3 0 7 1 9 4 4

A serving director, secretary etc must sign the form below

Signed

John David Perks

Date

15 June 2007

* Voluntary details

† Directors only

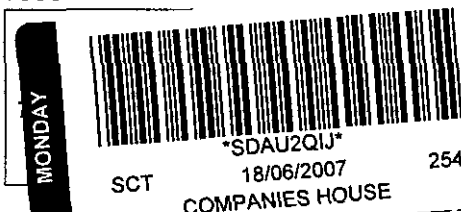
** Delete as appropriate

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

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 give will be
visible to searchers of the public
record

A OSTROWSKI		QUAYLE MUNRO LTD	
		33 CHARLOTTE SQUARE	
		EDINBURGH	
		EH2 4DR	
DX number	DX exchange		
	TEL 0131 226 4421		
	FAX 0131 225 3391		

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
or LP 4 Edinburgh



Form revised 10/03