



CHFP025

Company Number

Terminating appointment as director or secretary

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

SC195478

Company Name in full

BANNOCKBURN HOLDINGS LIMITED

	Day	Month	Year
Date of termination of appointment	19	12	2008

as ~~director~~ **XXXXX**

as secretary

x

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

Please insert
details as
previously
notified to
Companies House.

NAME _____

***Style / Title**

*Honours etc

Forename(s)

MD SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Signed

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

Allen Denny
DIRECTOR FOR A&C-BEHAVE
OF MASECRETARIES LIMITED

Date _____

19/12/08

(** serving director/secretary/administrator/administrative secretary/et al/et man/et al/et al)

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.

MCGRIGORS LLP

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3
9AO

Ei 2305091v1

Tel 0131 777 7000

DX number DX ED 723301 **DX exchange** EDINBURGH 43

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**

DX 235 Edinburgh

SATURDAY



SQ48Z5TR

SCT

20/12/2008

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COMPANIES HOUSE