

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

Company Number

SC195478

Company Name in full

BANNOCKBURN HOLDINGS LIMITED

Date of termination of appointment

Day Month Year
1 2 1 2 2 0 0 2

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)

GUY ROLAND MARC

Surname

PIGACHE

† Date of Birth

Day Month Year
0 1 0 1 1 9 6 0

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

Signed

J. Hall-Smith

Date

12.12.02

*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)

Dundas & Wilson CS

191 West George Street, Glasgow,

G2 2LD

Tel (0141) 222 2200

DX number LP1 Gla8 DX exchange Legal Post

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



SCT
COMPANIES HOUSE

S7211GUU

0612
18/12/02

Form revised September 1999