288b

Please complete in typescript, or in bold black capitals. **CHFP021**

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

Company Number SC197898 Company Name in full LORNE PROPERTIES LIMITED

Day Month Year Date of termination of appointment 1 | 1 112 2 | 0 | 0 | 8 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. NAME *Style / Title *Honours etc MR Please insert Forename(s) SIMON THOMAS DAVID details as previously notified to Surname **BROWN** Companies House. Day Month Year †Date of Birth 2 | 3 0 + 99 | 5 | 6

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

* Voluntary details.

† Directors only.

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 give will be visible to searchers of the public

^^*	
sp02T5V2	

SCT

22/12/2008 **COMPANIES HOUSE**

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serving director / Section () / administration / Individual of the contraction of the con

RYAN OPENSHAW 1 RUTLAND COURT **EDINBURGH**

EH3 8EY

Tel 0131 270 5373

DX riumber ED3

DX exchange 1

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2