

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC203971	
Belsco 1012 Limited	

		Day Month Year
Date of terminatio	n of appointment	0 5 1 1 2 0 0 1
	as director	X 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)	Philip
	Surname	Talbot
		Day Month Year
	† Date of Birth	2 6 0 2 1 9 6 6

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

* 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.

	Today A	7
	(OSTILANI)	1
	C CANNIN ?	1
└──		

Date

13.11.01

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

Euan J Donaldson, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4

2LW, Scotland Tel

DX number DX exchange



SCT SRKGC5WV COMPANIES HOUSE

0759 19/11/01 When you have completed and signed the form please send it to the Registranof Companies at:

Companies House, Crown-Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh