

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))

SC220841		 			
Ballchart	Limited				
		 	 	- "	

		Day Month Year		
Date of terminatio	n of appointment	0,51,12,0,0,1		
	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.

Signed
Cignica

* Voluntary details. † Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Evelonge of the person Companies House

Exchange of the person Companies House should contact if there is any query.

SCT SRKGE5WY 0757
COMPANIES HOUSE 19/11/01

= 29~

Date

13.11.01

(** serving director/secretary/administrator/administrative_receiver/receiver-manager/receiver)

Euan J Donaldson, The Miller Group Limited, Miller					
House, 18 South	Groathill Avenue, Ed	dinburgh, EH4			
2LW, Scotland	Tel				
DX number	DX exchange				

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