



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

228046

Company Name in full

LOCHRIN BAIN (ESTD. 1859)  
LIMITED

Date of termination of appointment

Day	Month	Year
13	February	2002

as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

CODIR LIMITED

†Date of Birth

Day	Month	Year
14	10	1991

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

Signed

(AUTHORISED SIGNATORY OF COSEC LIMITED)

Date

13th of February 2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving ☐ secretary / ☐

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.

COSUN FORMATIONS LIMITED

78 MONTGOMERY STREET, EDINBURGH

EH7 5JA

Tel 0131-478 7321

DX number ED255

DX exchange EDINBURGH-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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 18/02/02

Form revised 1999