

Please complete in typescript

Terminating appointment as director or secretary

288b

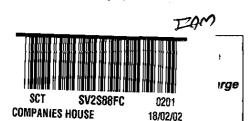
or in bold black capitals. CHFP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
	Comp	any Number	228	046				
Cor	mpany	Name in full	LOC	CHRIN F	BAIN (ESTD	. 1859))	
			LIM	IITED				
			Day	Month	Year	_		
Date of terr	nination	of appointment	13th	of Febru	ary 2002	ļ		
		as director	X		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark s.
1	NAME	*Style / Title				*Hc	onours etc	
Please insert details as previously		Forename(s)				-		
notified to Companies House.		Surname		DIR LIM				
•		[†] Date of Birth	Day	1 1	Year 1 9 9 1			•

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

oluntary details.	Signed
nuntary uctario.	

* Vo

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.



Form revised 1999

(AUTHORISED SIGNATORY OF C	OSEC LIMITED)	Date	13th of February 2002		
** serving secretary / a					

COSUN FORMATION	ONS 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate