

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

r SC238685

Company Name in full

ALBA BENDING COMPANY LIMITED

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title MR *Honours etc Please insert details as Forename(s) HARRY STUART previously notified to Surname MITCHELL Companies House. Day Month Year

3

* Voluntary details.

† Directors only.
**Please 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.

Signed

† Date of Birth

M.A. J.M.

Date 16/12/2005

** serving director/cecretory/edministrator/administrative receiver/receiver manager/receive

Macdonald Henderson

Standard Buildings, 94 Hope Street, Glasgow, G2 6PH

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

Tel 0141 248 4957

DX number GW255

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

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

for companies registered in Scotland DX 235 Edinburgh

SCT SLMXVBEG 0894
COMPANIES HOUSE 21/12/05

Laserform International 02/00