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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number SC239662

Company Name in full LOTHIAN FIFTY (933) LIMITED

Date of termination of appointment
Day Month Year
1 1 1 2 2 0 0 2

as director

X

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

BURNES (DIRECTORS) LIMITED

†Date of Birth
Day Month Year

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

Signed

B

Date

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

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.

Tina Hankin, Burness
50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ

Tel 0131 473 6000

DX number ED73

DX exchange Edinburgh



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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