Please complete in typescript,

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

or in bold black capit	tals.	of particulars (use Form 288c))
	Company Number	SC244156
Co	mpany Name in full	BA/CA RETAIL LIMITED
		Day Month Year
Date of termination of appointment		2 0 0 5 2 0 0 3
	as director	X as secretary Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes.
N	AME *Style / Title	*Honours etc
Please insert details as	Forename(s)	Morton Fraser Directors Limited
previously notified to	Surname	
Companies House.		Day Month Year
	† Date of Birth	

Signed

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.



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

Date

(** Serving Wrecher / secretary / administration / administration medium / receiver / re

Morton Fraser (ref:DMM/AEB) 30-31 Queen Street Tel 0131 247 1000 Edinburgh DX number ED119 DX exchange Edinburgh

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

^{*} Voluntary details.

[†] Directors only.

^{*} Delete as appropriate