

## 288b

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC245903					
LOTHIAN	FIFTY	(965)	LIMITED		

		Day	Month	Year		
Date of termination	on of appointment	0 1	0 8	2 0 0	3	
	as director	Х	6	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	Forename(s)					
previously notified to Companies House.	Surname	BURNESS (DIRECTORS) LIMITED				
		Day	Month	Year		
	† Date of Birth	1			ıl	

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

Signed

<ul><li>Voluntary details.</li></ul>	*	Volu	ntarv	details	<b>.</b>
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- † Directors only.
- \*\* 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.

Tina Hankin,	50 Lothian	Road,	Festival	Square,
Edinburgh, E	нз 9wj			
	Tel			

DX exchange

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

**Date** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX number

DX 33050 Cardiff

