

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))

SC254965					
HPC	(SCOTLAND)	LIMITED			
L					

		Day Month Year			
Date of termination of appointment		2 8 0 8 2 0 0 3 Please mark the appropriate box. If terminating			
as direct		as secretary appointment as a director and secretary mark bo	oth		
NAME	* Style / Title	* Honours etc	_		
Please insert details as	Forename(s)		_		
previously notified to Companies House.	Surname	FIRST SCOTTISH INTERNATIONAL SERVICES LIMITED			
		Day Month Year			
	† Date of Birth				

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

Signed

* Voluntary details.

** 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.



140,100	

(** serving director/secretary/administrator/administrative receive

Date

28-Aug-2003

FIRST SCOTTISH FORMATION SERVICES LIMITED BONNINGTON BOND, 2 ANDERSON PLACE, EDINBURGH EH6 5NP Tel 0131 554 6000 DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

[†] Directors only.