



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

SC255675

Company Name in full

PACIFIC SHELF 1246 LIMITED

Date of termination of appointment

Day Month Year
26 11 2003

as director

☐

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

OSWALDS OF EDINBURGH LIMITED

†Date of Birth

Day Month Year

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

Signed

Date

26/11/03

* Voluntary details.

† 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.

SIGNED

(AUTHORISED SIGNATORY OF

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

OSWALDS OF EDINBURGH LIMITED

OSWALDS

24 GREAT KING STREET

Edinburgh EH3 6QN

DX number

DX exchange

0131 557 6966

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



SCT SOYP3QLH
COMPANIES HOUSE

0059
04/12/03

Form revised 1999