

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

SC257425			
DENHOLM OILFIELD S	SERVICES	LIMITED	

		Day Month Year		
Date of termination of appointment		2 4 0 7 2 0 0 8 Please mark the appropriate box if terminating		
	as director	as secretary X appointment as a director and secretary mark both boxes		
NAME	* Style / Title	Mrs * Honours etc		
Please insert details as	Forename(s)	LINDA		
previously notified to Companies House	Surname	CARRINGTON		
		Day Month Year		
	† Date of Birth			

Signed Date

* 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

SCT

14/08/2008 COMPANIES HOUSE

557

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

G A HANSON, J & J DENHOLM LIMITED, 18 WOODSIDE

A serving director, secretary etc must sign the form below

CRESCENT, GLASGOW, G3 7UL

Tel 0141 353 2090

DX number DX exchange

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