

Please complete in typescript, or in bold black capitals CHFP041

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

Company Number		ny Number	SC262555
Company Name in full			The Caledonian Brewing Company Limited
			Day Month Year
Date of termination of appointment			0 13 0 14 2 10 10 18
		as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House		Forename(s)	James Alexander MacConnell
		Surname	Orr
		'	Day Month Year
	•	† Date of Birth	0 4 0 6 1 9 3 9

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

Signed

*Voluntary details.

† Directors only

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you fthe



SCT

02/05/2008

COMPANIES HOUSE

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

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049

DX exchange EDINBURGH 18

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 or LP 4 Edinburgh 2

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