

288b

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

SC263072

Company Name in full

ACTIVE RETAIL ROOKERY FUND (GENERAL PARTNER) LIMITED

Date of termination of appointment

Day	Month	Year
07	07	2009

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)

Andrew Robert

Surname

Lovelady

†Date of Birth

Day	Month	Year
02	06	1955

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

Signed



Date

13/07/2009

* 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 give will be
visible to searchers of the public

(** serving director / ~~secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~ / ~~company secretary~~)

Sam Price, Morton Fraser 30-31 Queen Street

Tel 0131 247 1000

DX number ED62 DX exchange EDINBURGH

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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14/07/2009

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SCT

COMPANIES HOUSE

Form revised 10/03

TUESDAY