

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

| Please complete in typescript, | , |
|--------------------------------|---|
| or in bold black capitals.     |   |
| CHWP000                        |   |

**Company Number** 264 176

Company Name in full

(SCOTLAND) HOME FROM HOME LIMITED

|   |                            | Day Month Year  |
|---|----------------------------|---|
| Date of termin                            | ation of appointment       | 1 6 0 2 2 0 0 6   |
|   | as director                | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NA  | ME *Style / Title          | M R *Honours etc  |
| Please insert<br>details as<br>previously | Forename(s)                | JAMES ABERCROMBIE   |
| notified to Companies House.              | Surname                    | MCLACHLAN   |
| Companies riouse.                         | •                          | Day Month Year  |
|   | <sup>†</sup> Date of Birth |   |

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

| Signed | M. Man | J |
|--------|--------|---|
|--------|--------|---|

LO 13/06 Date

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

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 record.

29/03/06 COMPANIES HOUSE

|           |     |            |         | ·····        |
|-----------|-----|------------|---------|--------------|
|           |     |            |         | <del>-</del> |
|           | Tel | 01389      | 733 733 | -            |
| 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

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

DX 235 Edinburgh or LP - 4 Edinburgh

\* Voluntary details. † Directors only. \*\* Delete as appropriate