



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

SC285147

Company Name in full

SF 3005 Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 7 | 05 |

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.

Forename(s)

Surname

SF Secretaries Limited

Please insert details as previously notified to Companies House.

Day Month Year

† Date of Birth

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

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

Signed

Scott A Ken
DIRECTOR, FOR & ON BEHALF OF SF SECRETARIES LTD

Date

27/05/2005

*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 record.

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

Sample Fraser LLP

80 George Street, Edinburgh,

EH2 3BU

Tel 0131 273 3771

DX number ED447

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
or LP-4 Edinburgh 2**



SCT
COMPANIES HOUSE

1345
05/07/05

Form revised 10/03

Oyez 7 Spa Road, London SE16 3QQ
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Companies 288b

2003 Edition 12.2003

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