



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

SC291293

Company Name in full

Moncrieffe Minerva (Glasgow) Limited

Date of termination of appointment

Day	Month	Year
3	0	0
6	2	0
	0	8

as director

x

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Salmaan

Surname

Hasan

† Date of Birth

Day	Month	Year
2	4	1
2	1	9
	6	4

A serving director, secretary etc must sign the form below

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

Signed

Date

30 June 2008

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

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

Maclay Murray & Spens LLP

Quartermile One, 15 Lauriston Place, Edinburgh, EH3 9EP

Tel 0131 228 7000

DX number DX ED137

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**

