



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Ivan Howard

Surname

Ezekiel

† Date of Birth

Day	Month	Year
0	9	0
1	1	9
	6	6

A serving director, secretary etc must sign the form below

Signed

Date 30 June 2008

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

(** 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**

