



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC293114

Company Name in full

C C O HOLDINGS (SCOTLAND) LTD.

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 1 | 4 | 2005 |

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)

STEPHEN MABBOTT LTD.

Surname

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 01 | 02 | 1999 |

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

Signed

Date

14.11.05

* Voluntary details.

† Directors only.

** 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.

STEPHEN MABBOTT ASSOCIATES

14 MITCHELL LANE, GLASGOW

G1 3NU

Tel 0141 221 7070

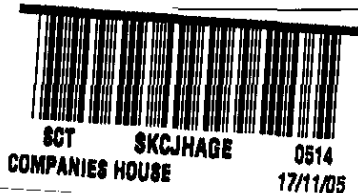
DX number GW208

DX exchange GLASGOW

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

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COMPANIES HOUSE

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17/11/05

Form revised 1999