288b

Please complete in typescript, or in bold black capitals.
CHFP021

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

CHFP021		of particulars (use Form 288c))
	Company Number	SC304933
Company Name in full		DALGLEN (NO. 1042) LIMITED
		Day Month Year
Date of termination of appointment		1 5 0 9 2 0 0 6
	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	Forename(s)	DALGLEN DIRECTORS LIMITED
notified to Companies Hous	Surname	
Companies nou	†Date of Birth	Day Month Year

* Voluntary details. † Directors only.

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.

Signed



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

Date | (5 | 9 | %)

Serving director (secretary / administrator / administrative receiver / receive

Biggart Baillie, Solicitors, Dalmore House

310 St Vincent Street, Glasgow G2 5QR

DSA/IM/42385.1 Tel 0141 228 8000

DX number GW9 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

Form revised 10/03

or LP - 4 Edinburgh 2

^{**} Delete as appropriate