288b

Please complete in typescript, or in bold black capitals CHFP020 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		SC311426						
Company Name in full		ABOXCO PLUS LIMITED						
		Day	Month	Year		7		
Date of termination of appointment		0.7	08	2 0 0)8			
as director		х	as s	ecretary		Please me appointme both boxe	ent as a c	opropnate box if terminating director and secretary mark
NAME	*Style / Title	Ms				*Honours	etc	
lease insert etails as reviously otified to companies House	Forename(s)	Lynne Margaret						
	Surname	McKay						
	†Date of Birth	Day Month Year 0 4 0 3 1 9 6 9						
		A servir	ng direct	tor, secret	ary e	tc must si	gn the	form below
oluntary details	Signed	Ma	www.	Mon)	,	Date	07/08/2008
Directors only Delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,		HBJ GATELEY WAREING						
ephone number and, if avail DX number and Exchange o	f	EXCHANGE TOWER, 19 CANNING STREET						
e person Companies House intact if there is any query	SNOUIO	<u></u>	EDINBURGH Tel 0131-228 2400					
	DX number ED27 DX exchange EDINBURGH							

13/08/2008

COMPANIES HOUSE

for companies registered in Scotland

Registrar of Companies at

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh