

Please complete in typescript, or in bold black capitals **CHWP000**

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

288b

Company Number SC315955

Company Name in full

KATIES CHILDRENSWEAR LTD.

			Day	Mont	h Year		
Date of termination of appointment			0 5	0 :	2 2 10 10 1	7	
		as director	X		as secretar	ry [Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
I	NAME	*Style / Title					*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	STE	PHEN	MABBOTT L	ID.	
		Surname					
			Day	Mont	h Year		
		[†] Date of Birth	0 1	0 , 2	$2 1_1 9_1 9_1$	g	

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only
** Delete as appropriate

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



SCT

08/02/2007 COMPANIES HOUSE

Date | 05.02.07

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

STEPHEN MABBOTT ASSOCIATES										
14 MITCHELL	LANE,	GLASGO	N							
G1 3NU	T	el 014	1 221	7070						
DX number GW	208	DX exch	ange	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP 4 Edinburgh