

Stronachs

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC316094

Company Name in full

Aberlour Press Limited

Date of termination of appointment

Day Month Year
13 05 2008

as director

as secretary

X

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)

Surname

Stronachs

† Date of Birth

Day Month Year

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A serving director, secretary etc must sign the form below

Signed

Brian C. McKelvey

Date

13 05 08

* 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

Stronachs, Solicitors, 34 Albyn Place, Aberdeen,

Aberdeenshire, AB10 1FW, Scotland

Tel

DX number 41

DX exchange ABERDEEN 1

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

THURSDAY



SCT 15/05/2008 996
COMPANIES HOUSE