

Please complete in typescript, or in bold black capitals CHWP000

288b

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

CHANLOOD					
	Comp	any Number	SC332891		
Company Name in full		Name ın full	ASTIN PEAK ASSOCIATES LIMITED		
Date of to Please insert details as previously notified to Companies Hou	NAME	of appointment as director *Style / Title Forename(s) Surname †Date of Birth	Day Month Year 0 6 0 5 2 0 0 8 Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes MR *Honours etc JOHN ANGUS Day Month Year 1 8 0 1 1 9 5 7		

A serving director, secretary etc must sign the form below Date 06/05/08 FOR er / secretary / a

	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

that you give will be SCT 28/05/2008 COMPANIES HOUSE

MURRAY DONALD DRUMMOND COOK LLP KINBURN CASTLE, ST ANDREWS, FIFE, KY16 9DR					
DX number 560996	DX exchange ST ANDREWS				

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 or LP 4 Edinburgh