



# 288b

Please complete in typescript,  
or in bold black capitals

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

CHFP025

Company Number

SC333470

Company Name in full

Servite Ventures Limited

Date of termination of appointment

Day	Month	Year
1	6	1 1 2 0 0 7

as director

X

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  
notified to  
Companies House

Forename(s)

Surname

HMS Directors Limited

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

Date

16/11/07

For and on behalf of  
**HMS Secretaries Limited**

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

Harper Macleod LLP

The Ca'd'oro, 45 Gordon Street, Glasgow

Tel 0141 221 8888

DX number GW86

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**

\* Voluntary details

† Directors only

\*\*Please delete as appropriate

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

SATURDAY



\*S6AJ3UXL\*

SCT

24/11/2007

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COMPANIES HOUSE