

Please complete in typescript, CI

Terminating appointment as director or secretary

or in bold black capitals CHWP000			of particulars (use Form 288c))							
Company Number			34	0940						
Company Name in full			CALMAC DISTRIBUTION LTD.							
							<u> </u>			
			Day	Month	<del>r</del>	Year	ו			
Date of termination of appointment as director			0 7	0   4	2	0 0]8	]			
			as secretary  Please mark the appropriate box if appointment as a director and secret both boxes						nt as a director and secretary mark	
	NAME	*Style / Title					*Ho	onours etc		
Please insert details as		Forename(s)		· · · · ·						
previously notified to Companies House		Surname	PETER TRAINER CORPORATE SERVICES LTD							
	l		Day	Month	)	Year	_			
		†Date of Birth				1 1 1				

AUTHORISED SIGNATORY

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

10/04/2008 COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Date

7/4/08

PETER TRAINER	CORPORAT	TE SERVICES LTD	
27 LAURISTON S	rreet, Edi	NBURGH	
EH3 9DQ	Tel	0131 229 8600	
DX number	D)	X exchange	

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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