



**Companies House**  
for the record

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))

Company Number

SC 344540

Company Name in full

AB (DUNDEE) LIMITED

Date of termination of appointment

Day Month Year  
3 1 0 8 2 0 0 8

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

NAME

\*Style / Title

MRS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

DOROTHY

Surname

MITCHELL

†Date of Birth

Day Month Year

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A serving director, secretary etc must sign the form below

Signed

*[Signature]*

Date

31/08/2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

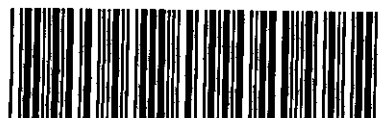
You do not have to give any contact  
information in the box opposite but  
if you do it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be

PHOENIX ACCOUNTANTS & TAXATION ADVISERS  
THE BUSINESS CENTRE, 81 BROWN STREET, BRAUGHTY  
FERRY DUNDEE DD5 1EP  
DX number DX exchange

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



\*SU7KX2W8\*

SCT

06/09/2008

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COMPANIES HOUSE

SATURDAY