Companies House
For official use

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.

CHWP000

Company Number: SC 351304

Company Name in full: ABERDEEN BAIRNS LTD

Date of termination of appointment: Day 01 Month 03 Year 2009

as director: X as secretary: X

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

Please insert details as previously notified to Companies House.

NAME Style / Title: MRS Honours etc:

Forename(s): SUSAN ADELE FALCONER

Surname: ZANI

Date of Birth: Day 01 Month 11 Year 1958

A serving director, secretary etc must sign the form below.

Signed: [signature] **Date:** 1/3/09

Voluntary details.
Directors only.

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 visible to searchers of the public record.

PAUL BOWMAN
C79990288C9 / C793587 99164
Tel 01224 - 898266

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY

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SCT 17/12/2009 879
COMPANIES HOUSE