

Please complete in typescript, or in bold black capitals. CHFP041

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

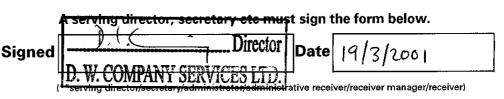
Company Number		ny Number	SC214382			
Company Name in full			S + S Limited			
			Day Month Year			
Date of termination of appointment			1 9 0 3 2 0 0 1			
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	*Honours etc.			
		Forename(s)				
Please insert details as previously notified to Companies House.		Surname	D. W. Director 1 Limited			
			Day Month Year			
		[†] Date of Birth	1 2 0 8 1 9 9 4			

*Voluntarv	details.	

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.



Form revised September 1999



Dundas & Wilson CS							
20 Castle Terrace, Edinburgh EH1 2EN							
	Tel	0131-228 8000					
DX number553001	DX exchange EDINBURGH 18						

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 DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.

^{**}Delete as appropriate