288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC300052	
ROBERTSONS OF TAIN (NORTH) LIMITED	

		Day	Month	Year		
Date of termination	n of appointment	3 1	3	2 0 0	6	
	as director	X	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	L.,	_		* Honours etc	
Please insert details as	Forename(s)					
previously notified to Companies House.	Surname	WATERLOW NOMINEES LIMITED				
		Day	Month	Year		
	† Date of Birth		1	1 1	1	

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

Signed

* Voluntary details.

† Directors only.

** 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.

LD4 *LSECOFF	24 15/05/2006

Signed for and on behalf of Waterlow Nominees Limited	Date	3 1 / 3 / 2 0 0 6

** serving director/socretary/administrator/administrative-receiver/receiver-manager/receiver)

Waterlow Legal & Company Services						
6-8 Underwood Stree	t					
London N1 7JQ	Tel	020 7250 3350				
DX number 122031		DX exchange	Finsbury 3			

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

UZ. D

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh