

288b



Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

SC26087

Company Name in full

Robert Laidlaw & Sons Limited

Date of termination of appointment

Day Month Year

1 10 0 4 2 0 0 7

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

Richard

Surname

Chambers

Day Month Year

A Date of Birth

0 4 0 2 1 9 6 9

A serving director, secretary etc must sign the form below

Signed

Date 11/4/07

* Voluntary details

A Directors only

**Please delete as appropriate

(** serving director/secretary/other officer (if not a director/secretary etc) (receiver)

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

Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB

WQH 2 1781511 1 Tel 0161 934 6000
DX number 14301 DX exchange Manchester

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
or companies registered in England and Wales

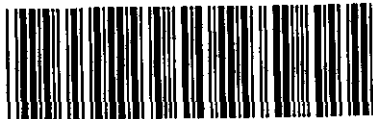
or

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

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AXOK20Z4

A34

24/04/2007

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COMPANIES HOUSE