

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))

| SC27 | | | | | | |
|------|-------|---|----------|------|--|---|
| ALEX | QUINN | & | PARTNERS | LTD. | | |
| | | | | | | _ |

| Date of terminatio | n of appointment | Day Month Year 2 8 1 0 2 0 4 | | | |
|--|------------------|---|--|--|--|
| | as director | 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 | Forename(s) | | | | |
| previously notified to Companies House. | Surname | FIRST SCOTTISH SECRETARIES LIMITED | | | |
| | | Day Month Year | | | |
| | † Date of Birth | | | | |

Signed



[†] Directors only.

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.



| 4 | A s <u>er</u> ving | ı director, | secretary | etc must | sign th | ne form | below. |
|---|--------------------|-------------|-----------|----------|---------|---------|--------|
| | | | ^ | | - | | |

Date

28-Oct-2004

(** serving director/secretary/administrator/administ

FIRST SCOTTISH FORMATION SERVICES LIMITED BONNINGTON BOND, 2 ANDERSON PLACE, EDINBURGH EH6 5NP Tel 0131 554 6000 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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.