

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))

SC26655	0					
ALLISON	SHIELDS	TAXIS	LTD.			
			_			

Date of termination	n of appointment	Day Month Year 1 5 0 4 2 0 0 4				
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.				
NAME	* Style / Title	* Honours etc				
Please insert details as	Forename(s)					
previously notified to Companies House.	Surname	FIRST SCOTTISH INTERNATIONAL SERVICES LIMITED				
	† Date of Birth	Day Month Year				

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

Signed



† 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.

Antidi dille	1108
Companies House	07/05/04

|--|

Date

15-Apr-2004

(** serving discetes/secretary/administrates/administrative receives/secives manages/receives)

FIRST SCOTT	ISH FORM	MATION SEI	RVICES	LIMITED		
BONNINGTON	BOND, 2	ANDERSON	PLACE,	EDINBURGH	ЕН6	5NP
	Tel	0131 554	6000			
DX number		DX excl	nange			

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

or

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