



288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

02466472

Company Name in full

R Delamore Limited

Date of termination of appointment

Day	Month	Year
2	0	1
1	2	2
2	0	0
		7

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Douglas

Surname

Payne

Day Month Year

† Date of Birth

0	4	0	8	1	9	3	8
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* Voluntary details
† Directors only
**Please 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

FOR AND ON BEHALF OF
A serving director, secretary or company officer sign the form below.

Signed

Date

20/12/2007

(* serving director/secretary/...

Maclay Murray & Spens LLP
151 St Vincent Street, Glasgow
G2 5NJ

(GJO/FIN/179/2)

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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
for companies registered in Scotland **DX 235 Edinburgh**

