



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

240480

Company Name in full

DING'S RESTAURANT UDDINGSTON
LTD

Date of termination of appointment

Day	Month	Year
3rd	December	2002

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 previously notified to Companies House.

Forename(s)

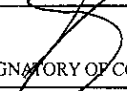
Surname

†Date of Birth

Day	Month	Year
14	10	1991

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

Signed


(AUTHORISED SIGNATORY OF COSEC LIMITED)

Date 3rd of December 2002

* Voluntary details.
† Directors only.
** Delete as appropriate

(** serving ~~as~~ secretary / ~~as~~ administrator / ~~as~~ administrative secretary / ~~as~~ receiver / ~~as~~ liquidator)

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.

COSUN FORMATIONS LIMITED
78 MONTGOMERY STREET, EDINBURGH
EH7 5JA Tel 08717 110698
DX number ED255 DX exchange EDINBURGH-1

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**



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COMPANIES HOUSE 06/12/02