



Companies House

for the record

288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

2249251

Company Name in full

26 ELGIN MANAGEMENT LTD

Date of termination of appointment

Day	Month	Year
01	10	2003

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

AUSTIN FORBES

Surname

BOYLE

†Date of Birth

Day	Month	Year
17	01	1964

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

Signed

Date

1/10/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

\*\* serving director / secretary / administrator / administrative receiver / receiver manager / 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.

Tel		
DX number	DX exchange	m

When you have completed and signed the form please send it to the  
Registrar of Companies at:

rge

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

A74  
COMPANIES HOUSE

\*AJHW9P37\*

0086

11/10/03