

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

SC 98762

Company Name in full

LORETTO ENTERPRISES LTD

Date of termination of appointment

Day	Month	Year
01	11	2001

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)

WILLIAM JOHN RUSSELL

Surname

HUGHES

†Date of Birth

Day	Month	Year
06	06	1945

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

Signed



Date

10 1 02

\* 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.



SCT STF47G8 1191  
COMPANIES HOUSE 14/01/02

RODERICK M URQUHART, WS

A & W M URQUHART, SOLICITORS  
16 HERIOT ROW, EDINBURGH

Tel 0131 556 2896

DX number 206 DX exchange EDINBURGH

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

Form revised 1999