

288b

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number SC145858

Company Name in full QUEENSFERRY SECRETARIES LIMITED

Date of termination of appointment
Day Month Year
3 1 0 3 2 0 0 3

as director

X

as secretary

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

NAME

*Style / Title

Dr.

*Honours etc

CBE FRSE

Please insert details as previously notified to Companies House.

Forename(s)

Andrew

Surname

Cubie

† Date of Birth
Day Month Year
2 4 0 8 1 9 4 6

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

Signed

[Signature]

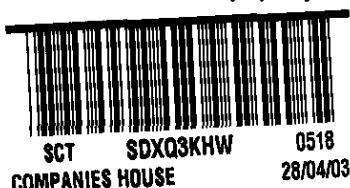
Date

22 April 2003

* 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.



Je

Form revised 1999

Computer Printed by CD Company Forms 07000 222123

Fyfe Ireland WS	(DIL/CJH/QU456.001/288BAC)
Orchard Brae House	30 Queensferry Road
Edinburgh EH4 2HG	Tel 0131 343 2500
DX number 23	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