

**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

1 3 1 1 2 0 0 5

as director

X

as secretary

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

*Style / Title

MR

*Honours etc.

Forename(s)

JAMES IAN

Surname

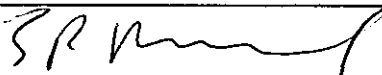
ROSCOE

Please insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth

2 3 1 2 1 9 6 0

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

30 March 2006

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Lindsays WS

Caledonian Exchange, 19A Canning Street, Edinburgh

EH3 8HE

Tel 0131 229 1212

DX number ED25

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
or LP-4 Edinburgh 2**

Form revised 10/03