



288b

Please complete in typescript,
or in bold black capitals.

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

CHFP001

Company Number 30441

Company Name in full A & D Sutherland Limited

Date of termination of appointment

Day	Month	Year
07	02	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.

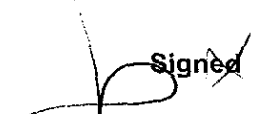
Forename(s) Barbara Gunn

Surname Sutherland

†Date of Birth

Day	Month	Year
12	09	1937

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

Signed  _____ Date 07/02/02

* 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.

SEMPLE FRASER W.S. (KEE)

130 ST VINCENT STREET

GLASGOW Tel 0141-221-3771

DX number 337 DX exchange GLASGOW



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**