

Company Number

Please complete in typescript, or in bold black capitals.

288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

or

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

SCT *SLY60 COMPANIES HO	in full 004L* 657 USE 15/08/96	ROBERT DINWIDDIE & CO LIMITED
Resignation form Please insert details as previously notified to Companies House		Day Month Year
	Date of resignation	22 07 96
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	MAY STIRLING
	Surname	Dustano
	30.	Day Month Year
	†Date of Birth	25 05 08
If cessation is other than resignation, please state reason		HTFETA
	Signed	A serving director, secretary etc must sign the form below. Date 10 AUG 1996
* Voluntary details.	Signed	10 A00 1000
† Directors only.		(by a 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.		KPMG 24 BLYTHSWOOD SOUARE GLASGOW G12 49 S Tel DIVI 226 SSII EXTS653

DX number

Registrar of Companies at:

ECO 23767

Form revised March 1995

Companies House receipt date barcode