

288b

Please complete in typescript,
or in bold black capitals.

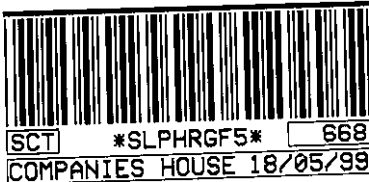
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC145858

Company Name in full

QUEENSFERRY SECRETARIES LIMITED



KMG

Date of resignation

Day Month Year

30 04 99

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Stephen John

Surname

Gibb

**Date of Birth

Day Month Year

17 07 64

If cessation is other than
resignation, please state reason

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

Signed

Stephen John Gibb

Date

12/5/99

(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.

Fyfe Ireland WS,

Orchard Brae House,

30 Queensferry Road,

Edinburgh.

Tel 0131 343 2500

DX number 23

DX exchange Edinburgh (288bQSL)

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 March 1995