



**BLUEPRINT**  
Company Secretary

# 288b

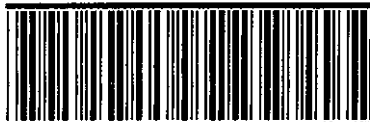
**RESIGNATION of director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

Company Number

160004

Company Name in full

JAMES MACNAUGHTON & SON LIMITED



SCT \*SNRU7PMI\* 210

COMPANIES HOUSE 08/10/96

**Resignation  
Form**

Date of resignation

Day Month Year

27 09 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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

WJB(DIRECTORS) LIMITED

† Date of birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

*W & J Burness*

Date

8/10/96

\* Voluntary details.

† 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.

REYNOLDS ROBERTSON  
W & J BURNES, WS,  
16 HOPE STREET,  
EDINBURGH, EH2 4DD.  
TEL. 0131 226 2561

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**