



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))

Company Number

88767

Company Name in full

MAJOR AND COMPANY LIMITED



* F288BD40 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 12 | 02 | 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

MR

*Honours etc

FCIS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PHILIP ROBERT SUTHERLAND

Surname

HOWIE

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 21 | 03 | 55 |

If cessation is other than
resignation, please state reason

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

Signed

Date

20.2.99

* 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

COMPANY SECRETARY'S DEPARTMENT, BURMAH CASTROL PLC, BURMAH CASTROL HOUSE, PIPERS

WAY, SWINDON, WILTSHIRE, SN3 1RE

Tel 01793 511521

DX number

DX exchange



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