

288b

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

318958

Company Name in full

THISTLE NOMINEES LIMITED



* F288BE60 *

Resignation
form

Date of resignation

Day Month Year

06 06 1997

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes

NAME

*Style/Title

MR

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

MARK CECIL CHRISTOPHER

Surname

ARMITAGE

† Date of Birth

Day Month Year

24 06 1937

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

MATHESON & CO LIMITED
SECRETARIES
Assistant Secretary

Date

6/6/97

(by a serving director, secretary etc or 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.

ANDREW BARTLETT, JARDINE HOUSE, 6 CRUTCHED FRIARS,

LONDON, EC3N 2HT, ENGLAND

Tel 0171 528 4000

DX number

DX exchange



A09 *AWP96WJP* 636
COMPANIES HOUSE 14/06/97

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