



288b

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

Company Number **E00634011**

Company Name in full **L Williams & Co Limited**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
01	07	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

CBE MA FCI OB FCI Arb

Please insert
details as
previously
notified to
Companies House.

Forename(s)

James

Surname

Miller

†Date of birth

Day	Month	Year
01	09	34

If cessation is other than
resignation, please state reason

Resignation

* Voluntary details.
† Directors only.

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

Signed

Date

11/7/99

(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

**Euan J Donaldson
The Miller Group Limited
Miller House
18 South Groathill Avenue
Edinburgh
EH4 2LW
DX ED 112 EDINBURGH
Tel : 0131 315 6101
Fax : 0131 315 6251**



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