



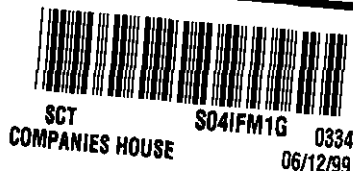
BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 703080

Company Name in full Inchcape Family Trustees Limited



Resignation form

Date of resignation
Day Month Year
2 4 1 1 1 9 9 9

Resignation as director ☒ as secretary ☐

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

NAME *Style / Title

Commander

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael Edward St Quentin

Surname

Wall

†Date of birth

Day Month Year
2 5 0 8 1 9 2 6

If cessation is other than
resignation, please state reason

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

For and on behalf of, secretary etc must sign the form below.

Signed

MBM Secretarial Services Limited

Director and duly authorised attorney

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date 2/12/99

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

MURRAY BEITH MURRAY, W.S.
39 CASTLE STREET
EDINBURGH
EH2 3BH
DX ED40
0131 225 1200

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**