

Please complete in typescript, or in bold black capitals.

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

Company	Number
---------	--------

874935

Company Name in full

GALTAIR INVESTMENTS LIMITED

* F	2	ЯЯ	R	0 1	q	¥

Resignation form	Date of resignation [Day 20	Month 12	Year 96		
			Х	as secr	etary 🗶	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		Forename(s)	DUNCAN MACPHERSON				
notified to Companies Hous	se.	Surname	CHIS	SHOLM			
·	•	_	Day	Month	Year		
		[†] Date of Birth	04	10	39		
	ation is oth	er than		,		, , , , , , , , , , , , , , , , , , , ,	

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

Signed

₽ate (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.

* Voluntary details. † Directors only.

COMPANIES HOUSE 04/01/97 offit revised March 1995

TRAVERS SMITH BRAITHWAITE (Ref: IAS)

10 SNOW HILL, LONDON EC1A 2AL

Tel

0171 248 9133

DX number 79

DX exchange

LONDON CITY

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh