

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
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2123483

Company Name in full

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Resignation form	On  Date of resignation  Resignation as director		Day 05	Month 03	Year 1999	,	
			as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	~	1R	•		*Honours etc
Please insert details as		Forename(s)	PETER JOHN				
previously notified to Companies Hous	se.	Surname	D	ALB	7		
			Day	Month	Year		
		<sup>†</sup> Date of Birth	02	03	1940		
	ation is oth	er than se state reason					· · · · · · · · · · · · · · · · · · ·

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

Signed

A. h

Date

5/3/1999

\* Voluntary details.

† Directors only.

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.

A12 \*AZF92EER\* 24
COMPANIES HOUSE 06/03/99

Form revised March 1995

La contina dispotar / accretor / administrator / administrativa receiver / rea

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

PETER SOMERVILLE

30 LOTHIAN ROAD, EDINBURGH

Tel 0131-245-9000

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