



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

02470362

Company Name in full

LOTHIAN plc



F288B019

Resignation form

Date of resignation

Day Month Year

12 03 98

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN LAUNDER

Surname

ROMANES

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

P. Kaye

Date

12/3/98

* Voluntary details.

† Directors only.

(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.

P. KAYE, SMITHS & McEWAN GROUP PLC
ASTOR HOUSE, STATION RD, BOURNE END
BUCKS SL8 5YP Tel 01628 524523
DX number DX exchange



A17 *A6WL65DV* 467
COMPANIES HOUSE 15/04/98

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