

288b

RESIGNATION of director or secretary

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

Company Number			3311077							
Company Name in full			Shetland Base Services Limited							
SCT *SAGGN COMPANIES HOL		486 798					<u>.</u>			
Resignation										
form	Day	Month	Year							
Date of resignation		07	014	98						
Resignation as direct		ion as director		as s	secretary	✓	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME *Style / Title		Mr				*Hono	ours etc		
Please insert details as previously notified to		Forename(s)	Kenneth Charles							
		Surname	Walls							
Companies House.			Day	Month	Year					
If cessation is other than resignation, please state reason										
* Voluntary details. † Directors only.			A serving director, secretary etc must sign the form below.							
Signed				DQ			Date	15/4/98		
		((by a se rving) directo r / se	ecretary / adm	inistrat ōr	7administrati	ve-receiver-/_rec	eiver-manag er+re d	ceiver)
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			Brodies WS (Ref: ALF) 15 Atholl Crescent Edinburgh EH3 8HA Tel: 0131 228 3777 DX ED10, Edinburgh-1							

Companies House receipt date barcode

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