



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3744873

Company Name in full

SCEMES LIMITED

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 3 | 1 | 03 |
| 1 | 9 | 99 |

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)

MARY DIANA

Surname

MACKENZIE

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 1 | 01 |
| 1 | 9 | 44 |

If cessation is other than
resignation, please state reason

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

Signed

Date

28.6.99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

HAMILTONS OF WOLVERHAMPTON

6 WATERLOO ROAD WOLVERHAMPTON

WV1 4BL Tel 01902 310831

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



Form revised July 1998