



COMPANIES HOUSE

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

1658

Company Name in full

William Younger &amp; Company Ltd



SCT \*S2NQ52T7\* 61  
COMPANIES HOUSE 13/01/98

**Resignation  
form**

Date of resignation

Day Month Year

01 12 97

Resignation as director

☒

as secretary

☐

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  
notified to  
Companies House.

Forename(s)

GRAHAM DOUGLAS

Surname

RENDRICK

†Date of Birth

Day Month Year

27 11 46

If cessation is other than  
resignation, please state reason

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

Signed

Date

11/12/97

\* 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.

— Louise Miller  
— Company Secretarial Assistant  
— Scottish & Newcastle plc  
— Abbey Brewery, 111 Holyrood Road  
— EDINBURGH EH8 8YS  
DX Tel 0131 556 2591 ext 2256

Companies House receipt date barcode

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**