

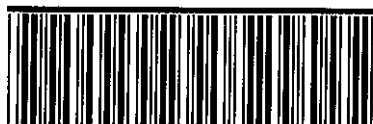
# 288b

## 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 and Company Limited**



SCT \*S98P67YV\* 60  
 COMPANIES HOUSE 17/07/98

### Resignation form

Date of resignation

Day	Month	Year
03	07	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

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Charles

Surname

Williamson

†Date of birth

Day	Month	Year
12	04	56

If cessation is other than resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

*ML Home*

Date

31/7/98

(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  
 Tel: 0131 556 2591 ext 2256

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**