

288b

DX 235 Edinburgh

RESIGNATION of director or secretary

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

| Company Number | | | 1658 | | | | | | |
|--|--------------------------------|-------------------------|---|--|------------|----------------------------------|------|--|--|
| SCT *S98PN7 COMPANIES HOUS | YQ* 5 E 17/07/9 | in full | Willian | n Younge | er and Cor | npany Limited | | : | |
| Resignation | | | | | | | | | |
| orm | | | Day | Month | Year | | | | |
| | Date | of resignation | 03 | 07 | 98 | | | | |
| | Resignati | Resignation as director | | as s | ecretary | Please mark the director and sec | | oox. If resignation is as a oth boxes. | |
| | NAME *Style / Title | | Mr * - | | | *Honours | etc | | |
| Please insert details as previously notified to | | Forename(s) | Stephen George | | | | | | |
| | | Surname | Hollender | | | | | | |
| Companies House. | | | Day | Month | Year | | | | |
| | | †Date of birth | 07 | 09 | 51 | | | | |
| | ation is othe ation, please | r than state reason | | | | | | | |
| * Voluntary details. † Directors only. Signed | | | | nRH | gwi/ | ry etc must sign th | Date | 317198 | |
| 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