



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

5991

SC 5991

Company Name in full

Andrew Weir Shipping Limited

Resignation form

Date of resignation

Day Month Year

31 10 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)

John Alexander

Surname

Cove

†Date of Birth

Day Month Year

04 10 37

If cessation is other than
resignation, please state reason

^{SECRET}
A serving director, ~~secretary~~ etc must sign the form below.

Signed

[Signature]

Date

31.10.97.

* 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.

The Company Secretary, Andrew Weir Shipping Ltd

Dexter House, 2 Royal Mint Court

London EC3N 4XX Tel 0171-265 0808

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

