

## 288b

SECRETARIAT		Resignation of director or secretary
Please complete in typescript, or in bold black capitals		
	Company Number	SC07173
SCT *SZFW06 COMPANIES HOUS		Christian Salvesen PLC
Resignation	,	
form		Day Month Year
	Date of resignation	26 09 97
	Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
N	AME *Style / Title	Mr *Honours etc
Please insert details as previously	Forename(s)	Geoffrey Wemyss
notified to Companies Hous	Surname e.	Horne
	† Date of Birth tion is other than ion, please state reason	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	J. W. Lamb Date 29/9/97
		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address		J.W. Lavelle
telephone number and	r and, if available, I exchange of	Christian Salvesen PLC 50 East Fettes Avenue
contact if there is	anies House should any query	EDINBURGH EH4 1EQ Tel 0131 559 3600
		DX number DX exchange

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff