COMPANIES HOUSE

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number SCO 10170

Company Name in full LITHGOWS LIMITED

SCT *SX9WXY1Q* 444
COMPANIES HOUSE 07/08/97

Resignation form

Date of resignation: Day 05 | Month 08 | Year 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): CAMERON HOLDSWORTH

Surname: PARKER

†Date of Birth: Day 14 | Month 04 | Year 32

If cessation is other than resignation, please state reason: RETIREMENT

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

Signed [signature] **Date** 6th August 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

Mr A R Reid, Lithgows Limited, Netherton,
Langbank, Port Glasgow, Renfrewshire, PA14 6YG
Tel 01475.540.692
DX number DX exchange

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**

Form revised March 1995