

Please complete in typescript, or in bold black capitals.

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change

		or particulars (use Form 2000))
	Company Number	SC010170
(	Company Name in full	LITHGOWS LIMITED
SCT *S8GDX788* 495 COMPANIES HOUSE 24/06/98		
Resignation form  Please insert details as		Day Month Year
	Date of resignation	22 06 98
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc CBE
	Forename(s)	DONALD FRANCIS
oreviously notified to	Surname	MACQUAKER
Companies Hou	use.	Day Month Year
	<sup>†</sup> Date of Birth	21 09 32
	ssation is other than nation, please state reason	RETIRAL

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

Signed

Date

23.06.98

\* 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.

Companies House receipt date barcode

(by a serving director / secretary / administration/administrative xeceiver knessive what agent knessivery)

Mr A R Reid Netherton, Langbank, Port Glasgow, Renfrewshire 01475,540.692 PA14 6YG DX exchange DX number

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

DX 33050 Cardiff 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

Form revised March 1995