



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

SC 14692



SCT \*SDRZT000\* 153  
COMPANIES HOUSE 3/2/99

full

DUNEDIN STUART COMPANIES INVESTMENT  
TRUST PLC

### Resignation form

Date of resignation

Day Month Year

01 02 99

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)

GORDON STUART

Surname

LOWDEN

†Date of Birth

Day Month Year

22 05 27

If cessation is other than  
resignation, please state reason

RETIRAL

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

*for DUNEDIN STUART COMPANIES INVESTMENT TRUST PLC*

Signed

*Edinburgh and managers plc*  
*Valerie Mackenzie*

Date

2/2/99

(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.

VALEIE MACKENZIE

97 HAYMARKET TERRACE, EDINBURGH EH12 5HD

Tel 0131-313-6321

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