

Please complete in typescript, or in bold black capitals

Tomicevised March 1980

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

Company Name in Sull SCT *SXRDGYKR* 1021 COMPANIES HOUSE 26/08/97			20074							
			Hall & Tawse Scotland Limited							
		<u>87 007 01</u>	-							
Resignation form			_							
			Day	Month	Year	7				
	e of resignation	2423	07	97						
Resignation as dire			X	a	s secret	ary		Please mark th is as a director	e appropriate be and secretary i	ox. If resignati nark both boxe
Please insert	NAME	*Style / Title	MR.				*H	*Honours etc		
details as previously notified to		Forename(s)	ROBERT MAXWELL							
Companies Ho	use.	Surname	BARR							
			Day	Month	Year					
		†Date of Birth	19	02	44					
		other than ease state reasor								
* Voluntary details † Directors only.	3.	Signed		//	rul			sign the for Date	m below.	9 / 9 9 7 1 (receiver)
Please give the	MISS ALISON MAXWELL, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG									
telephone num a DX number a	iber and, it and Exchai	f available, nge of								
the person Companies House should contact if there is any query.			Tel 0171 930 6255							
, ¬			DX number DX exchange							
COMPANIE	S HOUSE 1	6/08/97	Registre Compa for cor Compa	rar of Co anies Ho mpanies	mpanie: use, Cro register use, 37	s at: own Wa ed in Er Castle	y, Cardi ngland a Terrace ,	fthe form p ff, CF4 3UZ nd Wales of Edinburgh,	r EH1 2EB	to the 050 Cardiff Edinburgh