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Please complete in typescript,
or in bold black capitals.

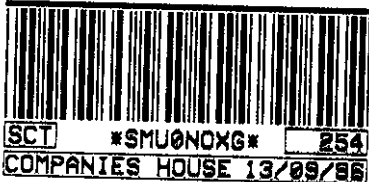
Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC020902

Company Name in full

ABERCORN HERITABLE INVESTMENT COMPANY LIMITED



Resignation form

Date of resignation

Day Month Year

14 8 96

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)

DAVID CHRISTOPHER

Surname

WILLIS

Day Month Year

†Date of Birth

24 10 1945

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

20.8.96

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

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.

MISHCON DE REYA
21 Southampton Row
London WC1B 5HS

Ref: MR/CEG 228bahdw Tel 0171 440 7000

DX number 37954

DX exchange Kingsway

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