

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

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CH	rr	านจะ	•

Company Number

SC022553

Company Name in full

JAMES JOHNSTON & COMPANY OF ELGIN LIMITED

Resignati	on	,		Day	Month	Year		
•		Date	of resignation	2 1	1 2	2 0 0 1	I	
		Resignat	ion as director			as secretary		e appropriate box. It resignation r and secretary mark both boxes.
		NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House.			Forename(s)	DONA	ALD			
			Surname	MON	rgomery	7		
	ouse.			Day	Month	Year		•
			†Date of birth	1 2	0 2	1 9 4 7		
		tìon is othe tion, please	r than state reason					

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

Signed Chumburn

Date

21 de 2001

by a serving director? secretary radministrator, radministrative 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



Form revised July 1998

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.