



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 26263

Company Name in full

CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED



[Handwritten signature]

Resignation form

Date of resignation

Day Month Year

30 11 97

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

Please insert details as previously notified to Companies House.

Forename(s)

Ian Graham

Surname

MacDonald

† Date of Birth

Day Month Year

27 02 54

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Handwritten signature]

Date

1-12-77

(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

A J Stewart

30 St Vincent Place

GLASGOW G1 2HL

Tel 0141 223 2884

DX number

DX exchange

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