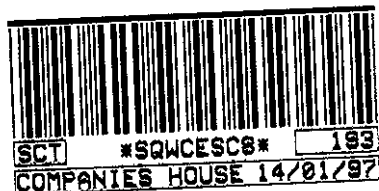


Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 26263



in full

CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED

Resignation form

Date of resignation

Day	Month	Year
19	12	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)

John Falconer

Surname

McMillan

† Date of Birth

Day	Month	Year
30	08	44

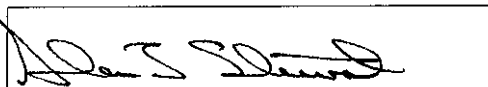
If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed



Date

12-1-97

(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