

Form revised March 1995

288b

Please complete in typescript, or in bold black capitals		Resignation of director or secretary
M	Company Number	26263
	Company Nama in full	CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED
COMPANIES	HOUSE 14/01/37	
nesignatioi form	n	Day Month Year
form	Date of resignation	Day Month Year
Please insert details as previously notified to Companies Ho	Resignation as director	Y as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	James Gray
	Surname use.	Horne
		Day Month Year
	† Date of Birth	24 09 48
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 12-1-97
		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
	name, address	A J Stewart
a DX number a	nber and, if available, and exchange of mpanies House should e is any query	30 St Vincent Place
the person Cor contact if there		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh