

288b

Please complete in typescript, or in bold black capitals		nesignation of director or secretary
	Company Number	26263
SCT *SQL COMPANIES	'n full  Cesco* 185  GUSE 14/01/97	CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED
Resignation	า	
form		Day Month Year
	Date of resignation	19   12   96
	Resignation as director	As secretary   Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	*Honours etc
	Forename(s)	Elizabeth
	Surname use.	Burns
if cas	† Date of Birth	Day Month Year 05 06 50
	ation, please state reason	
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date    C - (-97)
	name, address ber and, if available,	A J Stewart

Р a DX number and exchange of

A J Stewart	
30 St Vincent Plac	ce
GLASGOW G1 2HL	<sup>Tel</sup> 0141 223 2884
DX number	DX exchange

the person Companies House should contact if there is any query

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

or

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised March 1995

DX 235 Edinburgh