

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b

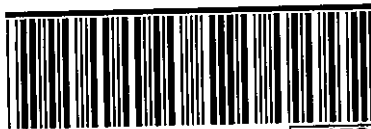
RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

28523

Company Name in full

The Lindsay Group Limited



SCT *SJ6EGED2* 152
COMPANIES HOUSE 05/03/99

**Resignation
Form****Date of resignation**

Day Month Year

18 02 99

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 House.

NAME***Style/Title*****Honours etc.****Forename(s)**

Pamela Elston

Surname

Lindsay

Day Month Year

05 02 54

* Voluntary details.

† Directors only.

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed**Date**

18.02.99

(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.

Osborne Clarke

DZS/704261

50 Queen Charlotte Street

Bristol BS1 4HE

Tel 0117 923 0220

DX number 7818

DX exchange Bristol

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 DX 235 Edinburgh
for companies registered in Scotland

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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Companies 288b