

**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 *SJ6EHED3* 153
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

Mr

*Honours etc.

Forename(s)

David John Lindsay

Surname

Hardie

Day Month Year

07 09 45

* 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

18/2/99

(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

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

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

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Companies 288b