

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

| or in bold blaci | к сарнать. | |
|---|------------------------------|---|
| | Company Number | SC 646617 |
| Company Name in full | | OLSCOT LIMITED |
| SCT *S3S COMPANIES H | NK3HE* 319 HOUSE 06/02/98 | |
| Resignation | ŗ | Day Month Year |
| form | Date of resignation | 27 01 98 |
| | Resignation as director | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| Please insert details as previously nomined to Companies Hor | Forename(s) | JOHN RONALD HAXWELL |
| | Surname | MACDONALD |
| Companies no | use. | Day Month Year |
| [†] Date of Birth | | 22 05 36 |
| If cessation is other than resignation, please state reason | | |
| * Voluntary details | Signed | |
| † Directors only. | • | (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. | | THE SECRETARY, THE STABLE BLOCK, BARLEY WOOD, WRINGTON, BRISTOL, BS4055A Tel 01934 862006 DX number DX exchange |
| Companies House receipt date barcode | | 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