



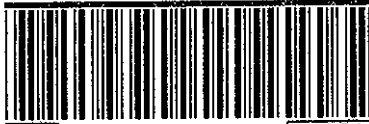
288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 47926

Company Name in full CLYDESDALE BANK INSURANCE BROKERS LIMITED



SCT *SU7V4VIS* 181
COMPANIES HOUSE 08/05/97

J

resignation form

Date of resignation

Day	Month	Year
26	03	97

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Graeme Douglas

Surname

Willis

† Date of Birth

Day	Month	Year
07	08	51

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

6-5-97

(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

A J Stewart

30 St Vincent Place

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

or

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

for companies registered in Scotland

DX 235 Edinburgh