

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number SC048123

Company Name in full Pennant Plant Limited

Resignation form

Date of resignation

Day	Month	Year
3	0	1 1 1 9 9 9

Resignation as director

☒

as secretary

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

NAME *Style / Title

Mr

*Honours etc

BSc C Eng FICE FIHT

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Robert Anthony

Surname

Clarke

†Date of birth

Day	Month	Year
1	6	0 7 1 9 4 3

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

Euan J. Donaldson

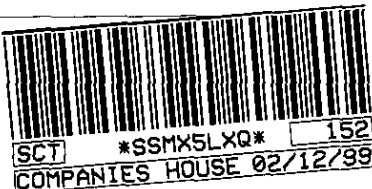
Date

30/11/99

(** 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

Euan J Donaldson
The Miller Goup Limited
Miller House
18 South Groathill Avenue
EDINBURGH EH4 2LW
Tel : 0131 315 6101
Fax : 0131 315 6251
Email : euan.donaldson@miller.co.uk
Email : euan.donaldson@miller.co.uk



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**