



288b

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

53572

Company Name in full

 W H MACKAY & SONS LIMITED -
IN RECEIVERSHIP


Resignation form

Date of resignation

Day Month Year

24 10 97

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

WILLIAM GRAHAM

Surname

MACKAY

Day Month Year

†Date of Birth

13 04 40

If cessation is other than
resignation, please state reason

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

Signed

Alan D. J. Amos (Joint Receiver)

Date

2 MARCH 1998

* Voluntary details.

† 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.

T. PHILLIPS, ISLEBURN LTD, CROMARTY

FIRTH INDUSTRIAL PARK INVERGORDON

IV18 0LE

Tel 01349 - 852319

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

DX 235 Edinburgh