288h Package: 'Laserform' by Laserform International Ltd. Resignation of director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) Company Number SC55493 Company Name in full SCOTTISH HIGHLAND HOTELS PLC **COMPANIES HOUSE** 21/12/99 Day Month Year Resignation form Date of resignation 09 09 1999 Please mark the appropriate box. If resignation is Resignation as director Х as secretary as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) HAMISH McLEOD previously notified to Surname GROSSART Companies House. Day Month Year †Date of Birth 07 04 1957 If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only, (by a serving director/secretary/administrator/administrativereceiver/receiver/nanager/receiver) Please give the name, address, Dibb Lupton Alsop telephone number and, if available, 117 The Headrow a DX number and Exchange of Leeds the person Companies House should LS1 5JX contact if there is any query. SXA/SJW/288b(c)Tel 0345 262728 DX number DX: 12017 DX exchange LEEDS 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Laserform International 1/96

