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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

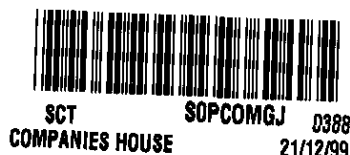
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

SC55493

Company Name in full

SCOTTISH HIGHLAND HOTELS PLC



Resignation form

Date of resignation

Day Month Year

19 09 1999

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

TUDOR GRIFFITH

Surname

DAVIES

†Date of Birth

Day Month Year

02 12 1951

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

10/12/99

(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.

Dobb Lupton Alsop

117 The Headrow

Leeds

LS1 5JX

SXA/SJW/288b(b)

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

