| Package: by Laserform | 'Laserform' International Ltd. | | | | | 2 | 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)) | | | | | |
| | SC55493 | | | | | | |
| Company Name in full | | SCOTTISH HIGHLAND HOTELS PLC | | | | | |
| SCT COMPAN | SOPCRMGM 0385 IES HOUSE 21/12/99 | | | | | | |
| Resignation | | Day | Month | Year | | | |
| form | Date of resignation | 14 | 09 | 1999 | _ | | |
| | Resignation as director | Х | as secre | etary | Please mark to as a director a | he appro and secre | priate box. If resignation is tary mark both boxes. |
| Please insert | NAME *Style / Title | | | | *Honours et | tc | |
| details as previously | Forename(s) | PAUL | | | | | |
| notified to Companies Hou | ise. Surname | MURRAY-SMITH | | | | | |
| | | Day | Month | Year | | | |
| | †Date of Birth | 30 | 03 | 1947 | | | |
| If cessation is other than | | | | <u> </u> | | | |
| resign | ation, please state reason | | | | | | |
| | | | | | | | |
| | | A servin | g directo | r, secreta | ry etc must si | gn the | form below. |
| * Voluntary details. † Directors only. | Signed | X | <i>O</i> n | 9 | | Date | X 10/12/99 |
| Diogno givo ti | ha nama addraga | | | | ninistrator/administ | rativered | ceiver/receivermanager/receive |
| Please give the name, address, telephone number and, if available, | | Dibb Lupton Alsop 117 The Headrow | | | | | |
| the person Com | and Exchange of panies House should | Leeds | | | | | |
| contact if there | is any query. | LS1 5JX SXA/SJW/288b(Q) Tel 0345 262728 | | | | | |
| | | DX num | ber 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 Cardifor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | | | | |
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