

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))

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	SC064580
SCT *SI COMPANIES	MISDHØV* 296 HOUSE 08/06/99	GE GALEDONIAN LIMITED
Resignation form	Date of resignation	Day Month Year
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	JOHN
	Surname	HORSBURGH  Day Month Year
†Date of Birth  If cessation is other than resignation, please state reason		Day Month Year  16 05 48
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date 3 6 9  (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone numba a DX number	ne name, address, per and, if available, and Exchange of panies House should s any query.	SAM THOMSON  MONUMENT CRESCENT, SHAWFARM INDUSTRIAL ESTATE  PRESTWICK Tel 01292 683000  DX pumber DX exchange

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

Companies House receipt date barcode