

Companies House

for the record -

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))

GORENCE CLOTHIERS (SCOTLAND) LIMITED

pany Number

71477

Company Name in full

|           | 5 F20-7 10 O O |          |
|-----------|----------------|----------|
| SCT       | S3BRV0AQ       | 0096     |
| COMPANIES | S HOUSE        | 25/02/00 |

| Resignation form   | Dat          | e of resignation           | Day /8   | Month 02 | Year<br>2000 |   |
|--|--------------|----------------------------|----------|----------|--------------|---|
|  |              | ation as director          |          | I        | 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<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)  | KEN                        | NETH     | KYLE     | •            |   |
|  | S.A.         | Surname                    | MCCARTHY |          |              |   |
| Companies rious  | 30.          |                            | Day      | Month    | Year         |   |
|  |              | <sup>†</sup> Date of Birth | 08       | 05       | 1966         |   |
|  | ation is oth | er than<br>se state reason |          |          |              |   |

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

Signed

Date

23/2/2000

\* Voluntary details. † Directors only.

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.

Companies House receipt date barcode

(by a sensing director / secretary / administrator / administrative receiver / receiver manager / receiver /

| DX number | DX exc   | DX exchange                       |  |  |
|-----------|----------|-----------------------------------|--|--|
|           | 161 014  | 1 883 6144                        |  |  |
|           | Tel      | GLASGOW G52 4LA                   |  |  |
|           |          | HILLINGTON IND. ESTATE            |  |  |
| M. LOVAT  | <u> </u> | 1 JUBILEE COURT MONTROSE AVENUE   |  |  |
|           |          | Florence Closhiers (Scotland) Ltd |  |  |
|           |          |                                   |  |  |

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

Form revised March 1995