



21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

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

74517

Company Name in full

SCOTTISH WIDOWS FUND MANAGEMENT
LIMITED



Resignation form

Date of resignation

Day Month Year

21 04 99

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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALLAN MACLEOD

Surname

MCKENZIE

Day Month Year

†Date of Birth

31 07 47

If cessation is other than
resignation, please state reason

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

Signed

Nigel Passmore

Date

28.04.99

* Voluntary details.

† Directors only.

(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

NIGEL PASSMORE - SCOTTISH WIDOWS

69 MORRISON STREET EDINBURGH EH3 8YF

Tel 0131 655 6876

DX number

DX exchange

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