



JORDANS

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.

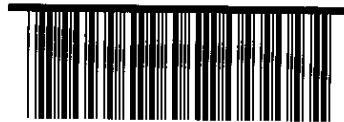
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

74517

Company Name in full

SCOTTISH WIDOWS FUND MANAGEMENT LIMITED



SCT S80KGRB2 0002
COMPANIES HOUSE 13/06/00

Resignation form

Date of resignation

Day Month Year

31 05 00

Resignation as director

☒

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)

DOUGLAS GEORGE

Surname

JOHNSON

Day Month Year

†Date of Birth

04 05 50

If cessation is other than
resignation, please state reason

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

Signed

Date

8.06.2000

* 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

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Nigel H Passmore, Deputy Secretary

Scottish Widows plc, 69 Morrison Street, Edinburgh

EH3 8YF

Tel 0131 655 6876

DX number 553910

DX exchange

Edinburgh 3

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